



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADSUM LIMITED**

Company Number: **03310202**

Date of this return: **22/11/2013**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BLADON CASTLE LODGE
NEWTON ROAD, NEWTON SOLNEY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN NORMA**

Surname: **STEELE**

Former names:

Service Address: **10 NEWTON PARK
NEWTON SOLNEY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0SX**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLYN NORMA**

Surname: **STEELE**

Former names:

Service Address: **10 NEWTON PARK
NEWTON SOLNEY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **STEELE**

Former names:

Service Address: **10 NEWTON PARK
NEWTON SOLNEY
BURTON ON TRENT
DERBYSHIRE
DE15 0SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EQUAL DIVIDENDS PER SHARE. EQUAL DISTRIBUTIONS PER SHARE ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **R.J. STEELE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **C.N. STEELE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.