



Annual Return

Company Name: **ADAM CONSTRUCTION LTD**

Company Number: **04472952**



Received for filing in Electronic Format on the: **22/07/2016**

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Company Name: **ADAM CONSTRUCTION LTD**

Company Number: **04472952**

Date of this return: **28/06/2016**

Sic Codes: **41100**

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

Situation of **48 - 52 PENNY LANE MOSSLEY HILL LIVERPOOL MERSEYSIDE**

Registered Office: **L18 1DG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DENNIS**  
Surname: **THORNTON**  
Service Address: **10 BEADNELL DRIVE WARRINGTON PENKETH  
WA5 2EG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **JANET MARIE**  
Surname: **THORNTON**  
Service Address: **MEADOW BANK HOUSE BRISTOW CLOSE WARRINGTON GREAT  
SANKEY  
WA5 8EU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED  
DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION  
INCLUDING WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>JANET THORNTON</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

