



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **ADMC HOLDING LIMITED**

Company Number: **05762934**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2924

*Registered Office
Address:*

**188 BRADKIRK PLACE
WALTON SUMMIT
PRESTON
LANCASHIRE
PR5 8AJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BROWN**

Address: **UNDERHILL LEASGILL
MILNTHORPE
CUMBRIA
UNITED KINGDOM
LA7 7ET**

Director 1 :

Name: **JOHN BROWN**

Address: **UNDERHILL LEASGILL
MILNTHORPE
CUMBRIA
UNITED KINGDOM
LA7 7ET**

Date of Birth:

30/12/1949

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ERIC COHEN**

Address: **1031 ASH STREET
WINNETKA
ILLINOIS 60093
UNITED STATES OF AMERICA**

Date of Birth:

07/04/1969

Nationality:

Other

Occupation:

DIRECTOR

Director 3 :

Name: JOSEPH ERAMO

Address: 6746 MLAMIWOODS DRIVE
LOVELAND
OHIO OH 45140
CANADA

Date of Birth:

06/03/1966

Nationality:

Canadian

Occupation:

COMPANY OFFICER

Director 4 :

Name: JIM SABINE

Address: 2240 CREAKVIEW DRIVE
BURLINGTON
ONTARIO
L7M 4N5
CANADA

Date of Birth:

07/08/1956

Nationality:

Canadian

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/03/2008

Name:

ADMC HOLDINGS LLC

Address:

**191 NORTH WACKER DRIVE
SUIT 1500
CHICAGO
ILLINOIS 60606-1899
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

Authenticated: **Yes (E/W)**