



Companies House

AR01 (ef)

Annual Return



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X567E29V

Company Name: ADMS LIMITED

Company Number: NI054858

Date of this return: 25/04/2016

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office: 25A SPENCER ROAD
LONDONDERRY
BT47 6AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ESTHER VICTORIA**

Surname: **LOUGHLIN**

Former names:

Service Address: **38 LYNDHURST ROAD
KILFENNAN
LONDONDERRY
BT47 5HS**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **GRAHAM**

Former names:

Service Address: **229 IVY MEAD
ALTNAGELVIN
LONDONDERRY
BT47 3WZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **ESTHER VICTORIA**

Surname: **LOUGHLIN**

Former names:

Service Address: **38 LYNDHURST ROAD
KILFENNAN
LONDONDERRY
BT47 5HS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **GREGORY NORMAN**

Surname: **LOUGHLIN**

Former names:

Service Address: **1 ASHCROFT CLOSE
BELT ROAD
LONDONDERRY
BT47 2LW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ESTHER LOUGHLIN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GREGORY LOUGHLIN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DAVID GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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