



Companies House
— for the record —

AR01 (ef)

Annual Return



XD242FMJ

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **ADAMS GROUP HOLDINGS LIMITED**

Company Number: **SC108984**

Date of this return: **16/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **31 GLASGOW ROAD
PAISLEY
PA1 3PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**31 GLASGOW ROAD
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA1 3PA**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **ADAMS**

Former names:

Service Address: **31 GLASGOW ROAD
PAISLEY
RENFREWSHIRE
PA1 3PA**

Company Director **1**

Type: **Person**
Full forename(s): **BARRY**
Surname: **ADAMS**
Former names:
Service Address: **31 GLASGOW ROAD**
 PAISLEY
 RENFREWSHIRE
 PA1 3PA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN**
Surname: **ADAMS**
Former names:
Service Address: **100 MAIN ROAD**
 ELDESLIE
 RENFREWSHIRE
 PA5 9AX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO ABNORMAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:

30 ORDINARY Shares held as at 16/11/2009

Name:

JOHN ADAMS

Address:

Shareholding 2:

70 ORDINARY Shares held as at 16/11/2009

Name:

BARRY ADAMS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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