



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJG636LW**

*Received for filing in Electronic Format on the:* **17/01/2009**

*Company Name:* **A.D.E.S. (UK) LIMITED**

*Company Number:* **SC115198**

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### *Company Details*

*Period Ending:* **20/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1-3 GORDON STREET  
BODDAM  
PETERHEAD  
ABERDEENSHIRE  
AB42 3AY**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BERYL MEADOWS**

*Address:* **69 BRAEHEAD DRIVE  
CRUDEN BAY  
PETERHEAD  
ABERDEENSHIRE  
AB42 0NP**

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*Director 1 :*

*Name:* **ALAN KEITH MEADOWS**

*Address:* **COED ISA PEN Y BALL  
HOLYWELL  
FLINTSHIRE  
CH8 8SZ**

*Date of Birth:*

**04/08/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**B. MEADOWS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:*

**A.K. MEADOWS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/01/2009**

*Authenticated:* **Yes (SC)**