



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AF5VEGEX* 210
COMPANIES HOUSE 11/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	11	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 4
ROMAN RIDGE INDUSTRIAL ESTATE
SHEFFIELD
S9 1GB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

8	1	4	9				

If the code cannot be determined from the notes, give a brief description of principal activity.

RETAIL AND DISTRIBUTION OF
HAIRDRESSING AND OTHER BEAUTY REQUISITES

001921
21/10/95
NLS/HJ

363s

Annual Return

of company number 01678653

V

company name
ADEL (HUDDERSFIELD) LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

01678653

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KENNETH CHARLES
ELKINGTON
FURNACE HOUSE *
MAIN STREET HEATH
CHESTERFIELD
DERBYSHIRE S44 5SA

Day Month Year
Date of any change.

* NOTE CHANGE OF SPELLING IN ADDRESS

SHOULD BE FURNESS HOUSE

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN STANLEY
ADKIN
WHARF HOUSE 2 CHURCH STREET
BAWTRY
DONCASTER
SOUTH YORKSHIRE DN10 6HX

Day Month Year
Date of any change.

Date of Birth:- 07/02/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

ADEL (HULL) LIMITED
ADEL (DONCASTER) LIMITED

01678653

Directors - continued

Particulars.

KENNETH CHARLES
ELKINGTON
FURNACE HOUSE *
MAIN STREET HEATH
CHESTERFIELD
DERBYSHIRE S44 5SA

Date of Birth:- 04/11/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

* NOTE CHANGE OF SPELLING IN ADDRESS

SHOULD BE FURNESS HOUSE

Day	Month	Year

Date of resignation.

ADEL (HULL) LIMITED
ADEL (DONCASTER) LIMITED

Particulars.

ROGER
SMITH
35 VALLEY VIEW ROAD
OSSETT
WEST YORKSHIRE WF5 8LZ

Date of Birth:- 13/01/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	90	£90
Totals	90	£90

List of past and present members

(See note 9)

Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 08/11/94

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

R. Smith

Secretary/Director *

*(delete as appropriate)

Date

30.10.95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

HOPKINS BODEN CHARTERED ACCOUNTANTS

342 GLOSSOP ROAD

SHEFFIELD

Postcode S10 2HW

Telephone 0114 2765600 Ext

