

#### COMPANIES HOUSE



# Annual Return

of company number 01678653

company name

ADEL (HUDDERSFIELD) LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/10/96 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

Е	ay	Month	Year
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### 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.

# 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 9305 OTHER SERVICE ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Month

Year

Day

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	 <u>                                     </u>	OF	HA	RDRESS	NG.	AND	TION OTHER
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01678653 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Any 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.	Day Month Year        Date of any change.
KENNETH CHARLES ELKINGTON FURNESS HOUSE MAIN STREET HEATH CHESTERFIELD DERBYSHIRE S44 5SA	
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 Birth:— 07/02/44 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	ADEL (HULL) LIMITED  ADEL (DONCASTER) LIMITED

01678653	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  KENNETH CHARLES  ELKINGTON  FURNESS HOUSE  MAIN STREET HEATH  CHESTERFIELD	Date of any change.
Date of Birth:- 04/11/44	
Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	ADEL (DONCASTER) LIMITED
Particulars.  ROGER SMITH	Day Month Year
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

01678653 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value							
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)							
	ORDINARY	90	€90							
	A									
	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.	There were no o	changes in the pe	Please mark the appropriate box.  eriod  not on							
The last full members list was at 08/11/94	A list of change	es is enclosed embers is enclos	on paper paper							
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, <i>mark this box</i> .										
Certificate	Signed 🗡	REM	Shi							
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9.13	1.96	Secretary/Director * *(delete as appropriate)							
I enclose the fee of £15.	This return inc		continuation sheets.							
Cheques should be made payable to Companies House.		enter number sure that you son this pag	have completed							
	Hopkins Boden	1 CHARTERED	ACCOUNTANTS							
To whom should Companies House direct any enquiries about the information shown in this	342 GLOSSOP ROAD									
return?>										
	************	Postcod	e SIO 2HW							
	Telephone OII	4 2765600	Ext							