



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADELPHI MANUFACTURING (DERBYSHIRE) LIMITED**

Company Number: **01683495**

Date of this return: **31/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **SAW PIT INDUSTRIAL ESTATE
TIBSHELF
DERBYSHIRE
DE55 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN LEWIS**

Surname: **FARMER**

Former names:

Service Address: **PARK HOUSE
11 PARK DRIVE SWANWICK
ALFRETON
DERBYSHIRE
DE55 1AH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **FARMER**

Former names:

Service Address: **THE CHEQUERED FLAG VERNON LANE
ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	801001
		<i>Aggregate nominal value</i>	801001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	801001
		<i>Total aggregate nominal value</i>	801001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **801001 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ALAN FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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