



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2012**

X1M6X36Z

Company Name: **ADAMS MCCALL ENGINEERING LIMITED**

Company Number: **01822538**

Date of this return: **18/11/2012**

SIC codes: **45200**
93199

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

Situation of Registered Office: **33 NICHOLAS WAY**
NORTHWOOD
MIDDLESEX
HA6 2TR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN LOVELACE**

Surname: **PITT**

Former names:

Service Address: **WITWOOD
PARK STREET
CAMBERLEY
SURREY
GU15 2JB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KERRY JOHN**

Surname: **ADAMS**

Former names:

Service Address: **C/O WITWOOD PARK STREET
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1948** *Nationality:* **BRITISH**

Occupation: **RACECAR HISTORIC VEHICLE
 ENGIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATION AND VOTING RIGHT ALL SHARES BEING EQUAL			

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 18/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KERRY JOHN ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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