



Companies House
— for the record —

AR01 (ef)

Annual Return



XIHWPGNK

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Company Name: **ADAMS MCCALL ENGINEERING LIMITED**

Company Number: **01822538**

Date of this return: **18/11/2009**

SIC codes: **2852**
9305

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 18/11/2009

Name:

KERRY JOHN ADAMS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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