



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Adams Electronics (International) Limited**

Company Number: **03546816**

Date of this return: **16/04/2012**

SIC codes: **26301**

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

Situation of Registered Office: **GROUND FLOOR 1/7 STATION ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **WENDY**

Surname: **PHILLIPS**

Former names:

Service Address: **UNIT G CHARLWOODS BUSINESS CENTRE
CHARLWOODS ROAD
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2HH**

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

Date of Birth: **23/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARES (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
940 shares transferred on 2011-07-05

Name: **WENDY PHILLIPS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
WENDY PHILLIPS

Shareholding 3 : **940 ORDINARY shares held as at the date of this return**
ROBERT ERNEST 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.