Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ADAMS ELECTRONICS (INTERNATIONAL) LIMITED**
Company Number:	**03546816**
Date of this return:	**16/04/2013**
SIC codes:	**26400**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SENTOSA SOUTHVIEW ROAD** **CROWBOROUGH** **EAST SUSSEX** **UNITED KINGDOM** **TN6 1HG**

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	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

| *Currency* | GBP | *Total number of shares* | 1000 |
| | | *Total aggregate nominal value* | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **WENDY PHILLIPS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

940 shares transferred on 2013-03-31

Name: **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.