

Annual Return

Company Name: ADMORVALUE LIMITED

Company Number: 06291198

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Company Name: ADMORVALUE LIMITED

Company Number: 06291198

Date of this return: 25/06/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of 19 CAVE ROAD BROUGH EAST YORKSHIRE

Registered Office: HU15 1HA

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): JOANNE
Surname: LUNT

Service Address: 19 CAVE ROAD BROUGH

HU15 1HA

Company Director 1

Type: Person

Full Forename(s): MR SHAUN ANTHONY

Surname: KAMIS

Service Address: CHARLESWORTH 161 WESTELLA ROAD KIRKELLA

ENGLAND HU10 7RN

Country/State ENGLAND

Usually Resident:

Date of Birth: **/09/1963 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Company Director 2

Type: Person

Full Forename(s): MR SIMON WILLIAM

Surname: LUNT

Service Address: 19 CAVE ROAD BROUGH

HU15 1HA

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/02/1952 Nationality: BRITISH

Occupation: SOLICITOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency: | GBP | Total number of shares: | 2 | | | | |
| | | Total aggregate nominal | 2 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: SIMON WILLIAM LUNT

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: SHAUN ANTHONY KAMIS

Authorisation

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This form was authorised by one of the following:

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

