



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.D.P. AUTOMOTIVE LTD**

Company Number: **06383713**

Date of this return: **27/09/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 4 29 CAMWAL ROAD
STARBECK
HARROGATE
NORTH YORKSHIRE
HG1 4PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE**

Surname: **JONES**

Former names:

Service Address: **9 TENTERGATE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WALTON**

Former names:

Service Address: **5 BRINKBURN ROAD
NORTON
STOCKTON-ON-TEES
TEESIDE
TS20 2DF**

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

Date of Birth: **03/10/1965**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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