



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALCOLM ADAMS CONSULTING LTD**

Company Number: **06963872**

Date of this return: **16/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **LOTHLORIEN QUARRY HOLLOW
HEADINGTON
OXFORD
OXON
ENGLAND
OX3 8JR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR. MALCOLM SIDNEY**

Surname: **ADAMS**

Former names:

Service Address: **SHEPHERDS FARM STOWFORD
LEWDOWN
OKEHAMPTON
DEVON
ENGLAND
EX20 4BZ**

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

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT72**

Company Director **2**

Type: **Person**

Full forename(s): **MRS. SHARON DAWN**

Surname: **ADAMS**

Former names:

Service Address: **SHEPHERDS FARM STOWFORD
LEWDOWN
OKEHAMPTON
DEVON
ENGLAND
EX20 4BZ**

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

Date of Birth: **05/05/1960**

Nationality: **BRITISH**

Occupation: **ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO CAPITAL ON DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM SIDNEY ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON DAWN 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.