



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAMS ELECTRICAL CONTRACTORS LTD**

Company Number: **09150138**

Date of this return: **28/07/2015**

SIC codes: **43210**

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

Situation of Registered Office: **88 CHURCH ROAD
STOCKTON -ON-TEES
CLEVELAND
UNITED KINGDOM
TS18 1TW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW JILLSON**

Surname: **ADAMS**

Former names:

Service Address: **MIDDLE HOUSE 41A NORTH END
HUTTON RUDBY
YARM
CLEVELAND
UNITED KINGDOM
TS15 0DG**

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

Date of Birth: **13/11/1979** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS REBECCA**

Surname: **ADAMS**

Former names:

Service Address: **MIDDLE HOUSE 41A NORTH END
HUTTON RUDBY
YARM
CLEVELAND
UNITED KINGDOM
TS15 0DG**

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

Date of Birth: **15/07/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JILLSON ADAMS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-04-01
Name: **REBECCA 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.