

#### **Annual Return**

Company Name: K.M. ADAMS AND COMPANY LIMITED

Company Number: 09595795

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Company Name: K.M. ADAMS AND COMPANY LIMITED

Company Number: 09595795

Date of this return: 18/05/2016

Sic Codes: 68100

Company Type: Private company limited by shares

Situation of 11A COLBECK MEWS LONDON

Registered Office: UNITED KINGDOM SW7 4LX

## Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR. KEVIN MARTIN

Surname: ADAMS

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/10/1956 Nationality: BRITISH

Occupation: MANAGING

**DIRECTOR** 

**Electronically filed document for Company Number:** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

Currency:

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)						
GBP	Total number of shares:	100				
	Total aggregate nominal	100				

value:

Total aggregate amount 100

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 18th May 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: 100 ORDINARY shares held as at the date of this return

Name: **KEVIN ADAMS** 

# **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

