



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.ADKINS AND SONS LIMITED**

Company Number: **00351848**

Date of this return: **25/06/2013**

SIC codes: **25620**

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

Situation of Registered Office: **HIGH CROSS
LANCASTER ROAD
HINCKLEY
LEICESTERSHIRE
LE10 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MIRIAM**

Surname: **ENGLAND**

Former names:

Service Address: **GABLE END GREEN LANE
WIBTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 5BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOUGLAS ROY**

Surname: **ENGLAND**

Former names:

Service Address: **GABLE END
WIBTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 5BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **ENGLAND**

Former names:

Service Address: **APPLEGATE GREEN LANE
WIBTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 5BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **PAICE**

Former names:

Service Address: **DOVECOTE BARN
18 CHURCH ROAD
SHACKERSTONE NUNEATON
WARWICKSHIRE
CV13 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **DRE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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