

AR01 (ef)

Annual Return



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Company Name: ADWEST KIDDERMINSTER LIMITED

Company Number: 00987185

Date of this return: 23/08/2014

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

100 NEW BRIDGE STREET

LONDON EC4V 6JA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEOFFREY

Surname: ADAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1953 Nationality: BRITISH

Occupation: MANAGEMENT ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2004

Aggregate nominal 2004

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Class of shares OTHER Number allotted 20000

Aggregate nominal 20000

22004

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

Currency GBP Total number of shares
Total aggregate

nominal value

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : 20000 OTHER shares held as at the date of this return

Name: DURA AUTOMOTIVE LIMITED

Shareholding 2 : 2004 ORDINARY shares held as at the date of this return

Name: DURA AUTOMOTIVE LIMITED

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor