



Companies House

AR01 (ef)

Annual Return



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Company Name: ADAM B COLOUR SERVICES LIMITED

Company Number: 01051592

Date of this return: 17/11/2014

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: DUCHESS HOUSE
32 WINDMILL STREET
LONDON
W1T 2JW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

32 WINDMILL STREET
LONDON
LONDON
W1T 2JW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACK RAYMOND**

Surname: **RUSTON**

Former names:

Service Address: **6 QUEENS AVENUE
WOODFORD GREEN
ESSEX
IG8 0JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **CANT**

Former names:

Service Address: **35 GREENSTEAD AVENUE
WOODFORD GREEN
ESSEX
IG8 7HE**

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

Date of Birth: **09/01/1957** *Nationality:* **BRITISH**

Occupation: **COLOUR PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **FORREST**

Former names:

Service Address: **46 FORTESS ROAD
KENTISH TOWN
LONDON
NW5 2HG**

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

Date of Birth: **21/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JACK RAYMOND**

Surname: **RUSTON**

Former names:

Service Address: **6 QUEENS AVENUE
WOODFORD GREEN
ESSEX
IG8 0JE**

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

Date of Birth: **03/08/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76000
		<i>Aggregate nominal value</i>	76000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76000
		<i>Total aggregate nominal value</i>	76000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **51000 ORDINARY shares held as at the date of this return**
Name: **JACK RAYMOND RUSTON**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FORREST**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAVID CANT**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **IZABELLA VANDERPUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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