



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.D.C. ANALYSIS DESIGN AND CONSTRUCTION LIMITED**

Company Number: **01381166**

Date of this return: **31/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **WATERLOO HOUSE
CROSS HANDS BUSINESS PARK
CROSS HANDS LLANELLI
DYFED
SA14 6RB**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **SWN Y GWYNT
WATERLOO ROAD
CAPEL HENDRE
CARMARTHENSHIRE
SA18 3RY**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID CYRIL**

Surname: **WILLIAMS**

Former names:

Service Address: **BANC SYCH FARM
LLANDDAROG
CARMARTHEN
CARMARTHENSHIRE
SA32 8BH**

Country/State Usually Resident: **WALES**

Date of Birth: **18/06/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-31
Name: TYCROES HOLDINGS 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.