



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2010**

**XBH2BQ6Y**

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<i>Company Name:</i>	<b>ADAM &amp; CO. (TEXTILES) LIMITED</b>
<i>Company Number:</i>	<b>01445080</b>
<i>Date of this return:</i>	<b>16/12/2010</b>
<i>SIC codes:</i>	<b>1717</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>WATERGATES BUILDING 109 COLEMAN ROAD LEICESTER LE5 4LE</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IMTIAZ AHMED**

*Surname:* **ADAM**

*Former names:*

*Service Address:* **18 HOLMFIELD AVENUE  
LEICESTER  
LE2 2BF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ASIF AHMED**

*Surname:*                            **ADAM**

*Former names:*

*Service Address:*                **172 EAST PARK ROAD  
LEICESTER  
LEICESTERSHIRE  
LE5 5FD**

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

*Date of Birth:*    **10/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IMTIAZ AHMED**

*Surname:*                            **ADAM**

*Former names:*

*Service Address:*                **18 HOLMFIELD AVENUE  
LEICESTER  
LE2 2BF**

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

*Date of Birth:*    **28/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NAUSHAD AHMED**

*Surname:*                         **ADAM**

*Former names:*

*Service Address:*                **57 ASFORDBY STREET  
LEICESTER  
LE5 3QL**

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

*Date of Birth:*    **04/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SAJJAD AHMED**

*Surname:* **ADAM**

*Former names:*

*Service Address:* **177 KITCHENER ROAD  
LEICESTER  
LE5 4FR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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* : 10 ORDINARY shares held as at 2010-12-16  
*Name:* IMTIAZ AHMED ADAM

*Shareholding 2* : 10 ORDINARY shares held as at 2010-12-16  
*Name:* SAJJAD AHMED ADAM

*Shareholding 3* : 10 ORDINARY shares held as at 2010-12-16  
*Name:* SHAFINAZ SAJJAD ADAM

*Shareholding 4* : 10 ORDINARY shares held as at 2010-12-16  
*Name:* ASIF AHMED ADAM

*Shareholding 5* : 10 ORDINARY shares held as at 2010-12-16  
*Name:* NAUSHAD AHMED ADAM

*Shareholding 6* : 10 ORDINARY shares held as at 2010-12-16  
*Name:* ROZMINA NAUSHAD ADAM

*Shareholding 7* : 10 ORDINARY shares held as at 2010-12-16

Name: RUKAIYA IMTIAZ ADAM

Shareholding 8 : 10 ORDINARY shares held as at 2010-12-16

Name: YASMIN ASIF ADAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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