



Companies House

AR01 (ef)

Annual Return



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Company Name: **Adam & Co. (Textiles) Limited**

Company Number: **01445080**

Date of this return: **16/12/2014**

SIC codes: **13100**

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

Situation of Registered Office: **109 COLEMAN ROAD
LEICESTER
UNITED KINGDOM
LE5 4LE**

Officers of the company

Company Secretary 1

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

Surname: **ADAM**

Former names:

Service Address: **18 HOLMEFIELD AVENUE
LEICESTER
UNITED KINGDOM
LE2 2BF**

Company Director ***1***

Type: **Person**

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

Surname: **ADAM**

Former names:

Service Address: **18 HOLMEFIELD AVENUE
LEICESTER
UNITED KINGDOM
LE2 2BF**

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

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

Occupation: **ASSISTANT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. ASIF AHMED**

Surname: **ADAM**

Former names:

Service Address: **52 LONDON STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 3RU**

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

Date of Birth: **10/06/1966** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. SAJJAD AHMED**

Surname: **ADAM**

Former names:

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

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

Date of Birth: **28/07/1961** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR. NAUSHAD AHMED**

Surname: **ADAM**

Former names:

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

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

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ASIF AHMED ADAM

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: IMTIAZ AHMED ADAM

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: NAUSHAD AHMED ADAM

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: RUKAIYA IMTIAZ ADAM

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: ROZMINA NAUSHAD ADAM

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: SAJJAD AHMED ADAM

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: SHAFINAZ SAJJAD ADAM

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: YASMIN ASIF ADAM

Authorisation

Authenticated

This form was authorised by one of the following:

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