



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2015**

**X4MEPR75**

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

*Company Number:* **01445080**

*Date of this return:* **16/12/2015**

*SIC codes:* **13100**

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

*Situation of Registered Office:* **WATERGATES BUILDING 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:*    **\*\*/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:* **\*\*/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION MANAGER**

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*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:*    **\*\*/07/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION MANAGER**

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*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:* **\*\*/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>1</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 16/12/2015 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

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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.