



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8S5CT07**

*Company Name:* **ADFLOOR INDUSTRIAL LIMITED**

*Company Number:* **03530105**

*Date of this return:* **18/03/2011**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **76 HIGH STREET  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 3AW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **VIVIENNE LYNNE**

*Surname:* **ADAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/06/1981** Nationality: **BRITISH**

Occupation: **CONTRACTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ROGER ALLAN**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/02/1958** Nationality: **BRITISH**

Occupation: **FLOORING CONTRACTOR**

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*Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **VIVIENNE LYNNE**

*Surname:*                         **ADAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*     **CLERICAL WORKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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* : **50 ORDINARY shares held as at 2011-03-18**  
*Name:* **ROGER ALLAN ADAMS**

*Shareholding 2* : **20 ORDINARY shares held as at 2011-03-18**  
*Name:* **VIVIENNE LYNNE ADAMS**

*Shareholding 3* : **30 ORDINARY shares held as at 2011-03-18**  
*Name:* **RICHARD ADAMS**

## *Authorisation*

*Authenticated*

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

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