



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25VCA2B

Company Name: **ADCAM UK LIMITED**

Company Number: **03534724**

Date of this return: **25/03/2013**

SIC codes: **81100**

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

Situation of Registered Office: **HADLAND HOUSE
HILLSIDE ROAD, FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL JUNE**

Surname: **BANNER**

Former names:

Service Address: **HADLAND HOUSE FARM
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4NR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL JUNE**

Surname: **BANNER**

Former names:

Service Address: **HADLAND HOUSE FARM
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1954** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **BANNER**

Former names:

Service Address: **HADLAND HOUSE FARM
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**

Occupation: **BUILDING & PROPERTY
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO PARTICIPATE IN DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BANNER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL BANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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