



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **A D M FINANCE LIMITED**

Company Number: **03886002**

Date of this return: **30/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **13 BROOKMEAD AVENUE
BICKLEY
KENT
BR1 2JX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DENNIS**

Surname: **MART**

Former names:

Service Address: **13 BROOKMEAD AVENUE
BICKLEY
KENT
BR1 2JX**

Company Director **1**

Type: **Person**

Full forename(s): **APRIL CATHERINE**

Surname: **MART**

Former names:

Service Address: **13 BROOKMEAD AVENUE
BICKLEY
KENT
BR1 2JX**

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

Date of Birth: **24/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | MD OWNS ALL SHARES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

2 ORDINARY Shares held as at 30/11/2009

Name:

APRIL MART

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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