

363a (ef)

Annual Return



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Company Name: MCADAM & CO LTD

Company Number: 04419650

Company Details

Period Ending: 01/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

36 HIGHGLEN DRIVE PLYMOUTH PL7 5LA

Details of Officers of the Company

Company Secretary 1:

Name: ANITA MCADAM Address: 36 HIGHGLEN DRIVE

PLYMOUTH DEVON

PL7 5LA

Director 1:

Name: DOUG ANDREW MCADAM Address: 36 HIGHGLEN DRIVE

PLYMOUTH PL7 5LA

Date of Birth: Nationality: Occupation:

28/06/1972 BRITISH ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/04/2008

Name:

D MCADAM

Address:

36 HIGHGLEN DRIVE

PLYMOUTH

PL7 5LA

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2008 Authenticated: Yes (E/W)