



Companies House
— for the record —

AR01 (ef)

Annual Return



XT20QKCE

Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **A C ADAMS & SON LIMITED**

Company Number: **04768074**

Date of this return: **18/05/2010**

SIC codes: **4534**

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

Situation of Registered Office: **19 MEADOW HILL ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8DE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **RITA**
Surname: **ADAMS**
Former names:
Service Address: **146 WESTRIDGE ROAD**
 KINGS HEATH
 BIRMINGHAM
 WEST MIDLANDS
 B13 0EE

Company Director *1*

Type: **Person**
Full forename(s): **ARTHUR GEORGE**
Surname: **ADAMS**
Former names:
Service Address: **146 WESTRIDGE ROAD**
 BIRMINGHAM
 WEST MIDLANDS
 B13 0EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1938** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL ARTHUR**
Surname: **ADAMS**
Former names:
Service Address: **19 MEADOW HILL ROAD**
 KINGS NORTON
 BIRMINGHAM
 WEST MIDLANDS
 B38 8DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**

Occupation: **PLUMBER GAS FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ARE ATTACHED TO EACH SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

1 ORDINARY Shares held as at 18/05/2010

Name: **RITA ADAMS**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 18/05/2010

Name: **ARTHUR GEORGE ADAMS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/05/2010

Name: **NEIL ARTHUR ADAMS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/05/2010

Name: **STEWART CHARLES ADAMS**

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.