



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **A.D.E.V.A. HOME IMPROVEMENTS LTD**

Company Number: **04773130**

Company Details

Period Ending: **21/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 HEDGEND
INDUSTRIAL ESTATE
ST NICHOLAS AT WADE
THANET
KENT
CT7 0NB**

Details of Officers of the Company

Company Secretary 1:

Name: **SPENCER ALEXANDER
HOWARD**

Address: **51 HILLCROFT ROAD
HERNE BAY
KENT
CT6 7EW**

Director 1 :

Name: **GEOFFREY PATRICK
DWYER**

Address: **9 LINDRIDGE CLOSE
HERNE
HERNE BAY
KENT
CT6 7TD**

Date of Birth: **13/07/1970** *Nationality:* **BRITISH** *Occupation:* **UPVC INSTALLATIONS**

Director 2 :

Name: **SPENCER ALEXANDER
HOWARD**

Address: **51 HILLCROFT ROAD
HERNE BAY
KENT
CT6 7EW**

Date of Birth: **29/01/1970** *Nationality:* **BRITISH** *Occupation:* **UPVC INSTALLATIONS**

Director 3 :

Name: **GLENN HULME**

Address: **18 FOADS HILL
CLIFFSEND
RAMSGATE
KENT
CT12 5EL**

Date of Birth: **29/07/1976** Nationality: **BRITISH**

Occupation: **UPVC INSTALLATIONS**

Director 4 :

Name: **BRIAN JOHN WICKENS**

Address: **118 MINSTER ROAD
WESTGATE ON SEA
KENT
CT8 8DG**

Date of Birth: **01/12/1974** Nationality: **BRITISH**

Occupation: **UPVC INSTALLATIONS**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 4 | GBP4 |
| <i>TOTALS</i> | | |
| | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2009

Name:

GEOFFREY PATRICK DWYER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/05/2009

Name:

SPENCER ALEXANDER HOWARD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/05/2009

Name:

GLENN ADAM HULME

Address:

Shareholding 4:

1 ORDINARY Shares held as at 21/05/2009

Name:

BRIAN JOHN WICKENS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**