Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/06/2010** XJ6WRKLE

Company Name:	**A.D.E.V.A. HOME IMPROVEMENTS LTD**
Company Number:	**04773130**
Date of this return:	**21/05/2010**
SIC codes:	**4544**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 4 HEDGEND INDUSTRIAL ESTATE ST NICHOLAS AT WADE THANET KENT CT7 0NB**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**SPENCER ALEXANDER**
Surname:	**HOWARD**
Former names:	
Service Address:	**51 HILLCROFT ROAD** **HERNE BAY** **KENT** **CT6 7EW**

Company Director *1*

Type:	**Person**
Full forename(s):	**GEOFFREY PATRICK**
Surname:	**DWYER**
Former names:	
Service Address:	**9 LINDRIDGE CLOSE** **HERNE** **HERNE BAY** **KENT** **CT6 7TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1970** *Nationality:* **BRITISH**

Occupation: **UPVC INSTALLATIONS**

Company Director 2

Type: **Person**

Full forename(s): **SPENCER ALEXANDER**

Surname: **HOWARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

Type: **Person**

Full forename(s): **GLENN**

Surname: **HULME**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1976** *Nationality:* **BRITISH**
Occupation: **UPVC INSTALLATIONS**

Company Director 4

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **WICKENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **UPVC INSTALLATIONS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **RIGHT TO VOTE AT ALL MEETINGS OF SHAREHOLDERS, RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, AND NOT LIABLE TO REDEMPTION.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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 21/05/2010

Name: **GEOFFREY PATRICK DWYER**

Address:

Shareholding : *2*

1 ORDINARY Shares held as at 21/05/2010

Name: **SPENCER ALEXANDER HOWARD**

Address:

Shareholding : *3*

1 ORDINARY Shares held as at 21/05/2010

Name: **GLENN ADAM HULME**

Address:

Shareholding : *4*

1 ORDINARY Shares held as at 21/05/2010

Name: **BRIAN JOHN WICKENS**

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.