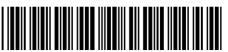


AR01 (ef)

Annual Return



X47UK02B

Received for filing in Electronic Format on the: 21/05/2015

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

Company Number: 04773130

Date of this return: 21/05/2015

SIC codes: **43342**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 3 HEDGEND INDUSTRIAL ESTATE

ST NICHOLAS AT WADE

BIRCHINGTON

KENT CT7 0NB

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR GEOFFREY PATRICK
Tuni yoronumo (s).	
Surname:	DWYER
Former names:	
Service Address:	9 LINDRIDGE CLOSE HERNE
	HERNE BAY
	KENT ENGLAND
	CT6 7TD

Company Director Type: Full forename(s):	1 Person 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 Occupation: UPVC INST	Nationality: BRITISH CALLATIONS		

Company Director	2		
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 INST	ALLATIONS		

Company Director 3

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
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	1
		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.

Statem	ent 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 21/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: GEOFFREY PATRICK DWYER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: GLENN ADAM HULME

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN JOHN WICKENS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: GEOFFREY PATRICK DWYER

Name: GLENN ADAM HULME

Name: BRIAN JOHN WICKENS

Authorisation

4 4	Aumorisanon	
Authenticated		
This form was authorised by one of the		
Director, Secretary, Person Authorised, C	Charity Commission Receiver and Manager, CIC Manager, Judicial Fac	etoi
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