



Companies House

**AR01** (ef)

**Annual Return**



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**X59C3FNN**

*Company Name:* **ADHESIVE BACKED MATERIALS LTD**

*Company Number:* **04812637**

*Date of this return:* **15/06/2016**

*SIC codes:* **22190**  
**22290**  
**23990**  
**32990**

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

*Situation of Registered Office:* **ABM CROWN BUSINESS PARK**  
**TREDEGAR**  
**GWENT**  
**NP22 4EF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARETH LLOYD**

*Surname:*                **BOWDEN**

*Former names:*

*Service Address:*        **3 AYNHO PLACE  
EBBW VALE  
GWENT  
WALES  
NP23 6HF**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/08/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 SHARE = 1 VOTE, THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH LLOYD BOWDEN**

*Shareholding 2* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN CYRIL BOWDEN**

*Shareholding 3* : **332 ORDINARY shares held as at the date of this return**  
*Name:* **CYRIL BOWDEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.