



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

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*Company Name:* **AARON ADAMS LTD**

*Company Number:* **04986095**

*Date of this return:* **05/12/2014**

*SIC codes:* **81221**  
**81299**

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

*Situation of Registered Office:* **52 MILL LANE**  
**BROCKWORTH**  
**GLOUCESTER**  
**GL3 4QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KELLY LOUISE**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **52 MILL LANE  
BROCKWORTH  
GLOUCESTER  
GL3 4QD**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **AARON TIMOTHY**

*Surname:*                      **ADAMS**

*Former names:*

*Service Address:*            **52 MILL LANE  
BROCKWORTH  
GLOUCESTER  
GL3 4QD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/04/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **CLEANER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

SHARES ATTRACT FULL VOTING RIGHTS, A RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION, TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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:* **A T ADAMS**

## *Authorisation*

*Authenticated*

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

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