



Annual Return

Company Name: **ADAMS SHAW LIMITED**

Company Number: **05159919**



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Company Name: **ADAMS SHAW LIMITED**

Company Number: **05159919**

Date of this return: **22/06/2016**

Sic Codes: **18130**

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

Situation of **68 HIGH STREET SWINDERBY LINCOLN LINCOLNSHIRE**

Registered Office: **UNITED KINGDOM LN6 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **RACHEL MADELINE**
Surname: **SHAW**
Service Address: **68 HIGH STREET SWINDERBY**
ENGLAND LN9 9LU

Company Director 1

Type: **Person**
Full Forename(s): **RACHEL MADELINE**
Surname: **SHAW**
Service Address: **68 HIGH STREET SWINDERBY**
ENGLAND LN9 9LU

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: **50 transferred on 2015-06-23**
 0 ORDINARY 1 GBP shares held as at the date of this return
Name: **MR RICHARD ANDREW ADAMS**

Shareholding 2: **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS RACHEL MADELINE SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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

