

AR01 (ef)

Annual Return



X35H3HCA

Received for filing in Electronic Format on the:

09/04/2014

Company Name:

Adams Interim Management Limited

Company Number:

05311049

Date of this return:

11/12/2013

SIC codes:

74990

Company Type:

Private company limited by shares

1ST FLOOR 314 REGENTS PARK ROAD

Situation of Registered

FINCHLEY

Office:

LONDON

UNITED KINGDOM

N3 2LT

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JILLIAN FAITH
Surname:	ADAMS
Former names:	
Service Address:	1ST FLOOR 314 REGENTS PARK ROAD FINCHLEY LONDON UNITED KINGDOM N3 2LT

Company Director 1

Type: Person

Full forename(s): MR JOHN THOMAS

Surname: ADAMS

Former names: ADAMS

Service Address: 1ST FLOOR 314 REGENTS PARK ROAD

FINCHLEY LONDON

UNITED KINGDOM

N3 2LT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1961 Nationality: BRITISH

Occupation: GENERAL MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY SHARES OF £1 Number allotted 100 EACH Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

RANK PARI PASSU IN ALL RESPECTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : 100 ORDINARY SHARES OF £1 EACH shares held as at the date of this return

Name: JOHN THOMAS 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.