



Companies House
— for the record —

AR01 (ef)

Annual Return



XM5R6U4J

Received for filing in Electronic Format on the: **14/05/2011**

Company Name: **ADAMS REMOVALS LTD**

Company Number: **05430903**

Date of this return: **20/04/2011**

SIC codes: **6024**

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

Situation of Registered Office: **UNITS 1 2 3 ROWLEYS YARD
REAR OF 2-22 WOODLANDS PARK ROAD
LONDON
N15 3RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 1-3 ROWLEYS YARD REAR OF NO.2-22
WOODLANDS PARK ROAD WOODLANDS PARK ROAD
LONDON
N15 3RT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **RUDOLF**

Former names:

Service Address: **13B PENN ROAD
LONDON
N7 9RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **KLAPPHOLZ**

Former names:

Service Address: **38B SPARSHOLT ROAD
LONDON
N19 4EL**

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

Date of Birth: **29/01/1964** *Nationality:* **BRITISH**

Occupation: **ANTIQU RESTORER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : **1 ORDINARY shares held as at 2011-04-20**
Name: **ADAM KLAPPHOLZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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