Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ADAMS SMITH CONSULTING LIMITED**
Company Number:	**05681140**
Date of this return:	**17/01/2013**
SIC codes:	**74902**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CAROB HOUSE 29 BASKERFIELD GROVE WOUGHTON ON THE GREEN MILTON KEYNES BUCKINGHAMSHIRE MK6 3ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALWYN**

Surname: **SMITH**

Former names:

Service Address: **8 BIBURY CLOSE**
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2JQ

Company Director 1

Type: **Person**

Full forename(s): **ALWYN**

Surname: **SMITH**

Former names:

Service Address: **8 BIBURY CLOSE**
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2JQ

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

Date of Birth: **12/08/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) VOTING RIGHTS APPLY EQUALLY TO ISSUED AND PAID UP SHARES HELD BY THE DIRECTORS ONLY; (B) RIGHTS IN RESPECT OF ANY DIVIDEND, OR PARTICIPATION IN A DISTRIBUTION SHALL BE AS AGREED BETWEEN THE DIRECTORS; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) SHALL BE JOINT AND SEVERAL IN FAVOUR OF THE DIRECTORS AS AGREED ; AND (D) SHARES MAY BE REDEEMED OR MAY BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES, SUBJECT TO AGREEMENT BETWEEN THE DIRECTORS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ALWYN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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