



Companies House
— for the record —

AR01 (ef)

Annual Return



XWDBXL32

Received for filing in Electronic Format on the: **23/06/2010**

Company Name: **ADLM LIMITED**

Company Number: **05854856**

Date of this return: **22/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **31 WARKWORTH DRIVE
CHESTER-LE-STREET
CO DURHAM
DH2 3JR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ALAN**
Surname: **SMITH**
Former names:
Service Address: **31 WARKWORTH DRIVE**
 CHESTER-LE-STREET
 CO DURHAM
 DH2 3JR

Company Director **1**

Type: **Person**
Full forename(s): **ALAN**
Surname: **SMITH**
Former names:
Service Address: **31 WARKWORTH DRIVE**
 CHESTER-LE-STREET
 CO DURHAM
 DH2 3JR

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DENISE**

Surname: **SMITH**

Former names:

Service Address: **31 WARKWORTH DRIVE
CHESTER-LE-STREET
CO DURHAM
DH2 3JR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARS HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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 ORDINARY Shares held as at 22/06/2010

Name: **DENISE SMITH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 22/06/2010

Name: ALAN SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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