



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAM AND GOLDSMITH LIMITED**

Company Number: **06220399**

Date of this return: **20/04/2015**

SIC codes: **71122**

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

Situation of Registered Office: **145 - 157 ST. JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

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

Surname: **ADAM**

Former names:

Service Address: **4 BUSHELL PLACE
PRESTON
ENGLAND
PR1 3TQ**

Company Director ***I***

Type: **Person**

Full forename(s): **IMRAN**

Surname: **ADAM**

Former names:

Service Address: **4 BUSHELL PLACE
PRESTON
ENGLAND
PR1 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **IMRAN ADAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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