



Companies House

**AR01** (ef)

**Annual Return**



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**X53XXPT5**

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*Company Name:* **Adam Bolter Limited**

*Company Number:* **06546828**

*Date of this return:* **27/03/2016**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **23 COTTINGHAM WAY  
THRAPSTON  
NORTHANTS  
UNITED KINGDOM  
NN14 4PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **POLLY**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **60 LANCASTER ROAD  
KETTERING  
NORTHANTS  
ENGLAND  
NN16 8PB**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BOLTER**

*Former names:*

*Service Address:*        **60 LANCASTER ROAD  
KETTERING  
NORTHANTS  
ENGLAND  
NN16 8PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 GBP1 SHARES** shares held as at the date of this return  
*Name:* **ADAM BOLTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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