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**Annual Return** 



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Company Name: ADL CONSTRUCTION & DEMOLITION SERVICES LTD

Company Number: 06553769

## Company Details

Period Ending: 03/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office

Register of Members Address: Register of Debenture Holders Address:

Address:

C/O THE BOSS
PARTNERSHIP 6
PARKSIDE COURT

GREENHOUGH ROAD LICHFIELD WS13 7AU

## Details of Officers of the Company

Company Secretary 1: Address: 12 SUNNYMEAD ROAD Name: MR DARREN EWER **BURNTWOOD STAFFS UNITED KINGDOM WS7 2LL** Director 1: Name: MR DARREN EWER Address: 12 SUNNYMEAD ROAD BURNTWOOD **STAFFS** UNITED KINGDOM WS7 2LL Date of Birth: 05/05/1971 Nationality: BRITISH Occupation: DIRECTOR Director 2: Name: MR LLOYD EWER Address: 8 KING STREET **CHASETOWN BURNTWOOD STAFFS** UNITED KINGDOM WS7 4QJ Date of Birth: 22/12/1978 Nationality: BRITISH Occupation: **DIRECTOR** 

#### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

100

**GBP100** 

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 03/04/2009

Name:

DARREN EWER

Address:

Shareholding 2:

40 ORDINARY Shares held as at 03/04/2009

Name:

LLOYD EWER

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: <b>06/04/2009</b>	Authenticated: Yes (E/W)