



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168BCZE

Company Name: **ADL Construction & Demolition Services Ltd**

Company Number: **06553769**

Date of this return: **03/04/2012**

SIC codes: **42990**

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

Situation of Registered Office: **FINANCE HOUSE 6 PARKSIDE COURT
GREENHOUGH ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 7AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **EWER**

Former names:

Service Address: **12 SUNNYMEAD ROAD
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 2LL**

Company Director **1**

Type: **Person**

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

Surname: **EWER**

Former names:

Service Address: **12 SUNNYMEAD ROAD
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 2LL**

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

Date of Birth: **05/05/1971** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR LLOYD**

Surname: **EWER**

Former names:

Service Address: **8 KING STREET
CHASETOWN
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 4QJ**

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

Date of Birth: **22/12/1978** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD VOTING RIGHTS ORDINARY SHARES ARE ISSUED AT PAR AND PARTICIPATE IN THE WINDING UP OF THE COMPANY TO THE EXTENT OF THEIR PAR VALUE.

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 03/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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