

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

06/04/2010

ADL CONSTRUCTION & DEMOLITION SERVICES LTD Company Name:

Company Number: 06553769

Date of this return: 03/04/2010

SIC codes: 4521

Private company limited by shares Company Type:

Situation of Registered

Office:

FINANCE HOUSE 6 PARKSIDE COURT

GREENHOUGH ROAD

LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

WS13 7AU

Officers of the company

Company Secretary

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: 1971-05-05 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: 1978-12-22 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ISSUED AT PAR AND PA	OLD VOTING RIGHTS C ARTICIPATE IN THE WII FENT OF THEIR PAR VA	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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 03/04/2010

Name: DARREN EWER

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

50 ORDINARY Shares held as at 03/04/2010

Name: LLOYD EWER

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.