



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06553769**

*Date of this return:* **03/04/2015**

*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 7FE**

**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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 HOLD VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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.*

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### *Authorisation*

*Authenticated*

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

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