



Companies House
— for the record —

AR01 (ef)

Annual Return



X35WBF2T

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Company Name: **A.D.B. PROJECTS LIMITED**

Company Number: **06729534**

Date of this return: **21/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7AN**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR SHAUN ANDREW**
Surname: **MALCOLM**
Former names:
Service Address: **11 HIGHFIELD AVENUE**
 WATERLOOVILLE
 HAMPSHIRE
 ENGLAND
 PO7 7PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR (PROPOSED)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON- REDEEMABLE AND RANK PARI PASSU.		

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON VOTING SHARES WITH ENTITLEMENT TO RECEIVE DIVIDENDS. NON-REDEEMABLE AND RANK PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:

75 ORDINARY Shares held as at 21/10/2009

Name:

SHAUN ANDREW MALCOLM

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 21/10/2009

Name:

SHAUN ANDREW MALCOLM

Address:

Shareholding 3:

25 ORDINARY Shares held as at 21/10/2009

Name:

JANET ROBERTS

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.