



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.D.B. Projects Limited**

*Company Number:* **06729534**

*Date of this return:* **21/10/2015**

*SIC codes:* **43390**

*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**

*Company Director*    **1**

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

*Surname:*                                **MALCOLM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NON-VOTING SHARES WITH ENTITLEMENT TO RECEIVE DIVIDENDS. NON REDEEMABLE AND RANK PARI PASSU.**

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NON-VOTING SHARES WITH ENTITLEMENT TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS REDEEMABLE AT PAR IF REQUIRED BY THE ORDINARY SHAREHOLDERS OR HOLDER LEAVES THE EMPLOYMENT OF THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON REDEEMABLE RANK PARI PASSU.**

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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>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **75 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MR SHAUN MALCOLM**

*Shareholding 2* : **1 ORDINARY A 1 GBP shares held as at the date of this return**

*Name:* **MR SHAUN MALCOLM**

*Shareholding 3* : **25 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MS JANET ROBERTS**

*Shareholding 4* : **1 ORDINARY B 1 GBP shares held as at the date of this return**

*Name:* **MS JANET ROBERTS**

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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.