



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Adams Media Loss Adjusting Services Ltd**

Company Number: **06857496**

Date of this return: **24/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **11 LAURA PLACE
BATH
BA2 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK ALAN**

Surname: **SWIFT**

Former names:

Service Address: **25 BENNETS ROAD
LOWER SWAINSWICK
BATH
AVON
BA1 7AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS J**

Surname: **ADAMS**

Former names:

Service Address: **ROSEMARY HOUSE CHURCH LANE
LIMPLEY STOKE
BATH
UNITED KINGDOM
BA2 7GH**

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

Date of Birth: **07/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 24/03/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: NICHOLAS J ADAMS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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