Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/06/2014**

X39SRGB4

Company Name:	**ADCO LIMITED**
Company Number:	**08084832**
Date of this return:	**28/05/2014**
SIC codes:	**82190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 BELMONT** **LANSDOWN ROAD** **BATH** **BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER GEORGE**

Surname: **HAMLENHALL**

Former names:

Service Address: **17 BELMONT**
LANSDOWN ROAD
BATH
BANES
ENGLAND
BA1 5DZ

Company Director 1

Type: **Person**

Full forename(s): **MS LINDA ROSE**

Surname: **BRYAN**

Former names:

Service Address: **WEST DOOR 18 BROCK STREET**
BATH
ENGLAND
BA1 2LW

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

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**

Occupation: **TAX ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement 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 28/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LINDA ROSE BRYAN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MIYOKO MINAMISAWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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