



Companies House

AR01 (ef)

Annual Return



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X33LEM RD

Company Name: **A.D.A. SHOPFITTINGS LIMITED**

Company Number: **08439201**

Date of this return: **11/03/2014**

SIC codes: **46650**

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

Situation of Registered Office: **33 CHESTER ROAD WEST
QUEENSFERRY
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 1SA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **17 MAES DERI
EWLOE
HAWARDEN
FLINTSHIRE
UNITED KINGDOM
CH5 3UW**

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

Date of Birth: **13/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **PEARSON**

Former names:

Service Address: **25 MILLFIELD CLOSE
BEBINGTON
WIRRAL
UNITED KINGDOM
CH63 2QN**

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

Date of Birth: **09/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW ROSS**

Surname: **WHITEHEAD**

Former names:

Service Address: **5 NEW ROAD
DUDDON
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0HE**

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

Date of Birth: **13/11/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW GEORGE PEARSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DAVID NEVILLE JOHNSON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW ALAN SPENCER WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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