



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/12/2009**

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Company Name: **ADAMS FOODS (MOTHERWELL) LIMITED**

Company Number: **SC077619**

Date of this return: **18/11/2009**

SIC codes: **1533**

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

Situation of Registered Office: **215/257 ORBISTON STREET
MOTHERWELL
ML1 1QF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANETTE CAROLE**

Surname: **ADAMS**

Former names:

Service Address: **161 MANSE ROAD
MOTHERWELL
LANARKSHIRE
ML1 2PS**

Company Director ***I***

Type: **Person**

Full forename(s): **CRAIG ANDREW**

Surname: **ADAMS**

Former names:

Service Address: **161 MANSE ROAD
MOTHERWELL
NORTH LANARKSHIRE
ML1 2PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1977** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JANETTE CAROLE**
Surname: **ADAMS**
Former names:
Service Address: **161 MANSE ROAD**
 MOTHERWELL
 LANARKSHIRE
 ML1 2PS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART JOHN**
Surname: **ADAMS**
Former names:
Service Address: **5 ELLIS WAY**
 MOTHERWELL
 NORTH LANARKSHIRE
 ML1 2PN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1979** *Nationality:* **BRITISH**
Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
	GBP	<i>Aggregate nominal value</i>	125000
<i>Currency</i>		<i>Amount paid</i>	125000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS	RIGHTS TO DIVIDEND	RIGHTS TO CAPITAL
	WINDING UP	RIGHTS TO	RIGHTS TO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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:

41667 ORDINARY Shares held as at 18/11/2009

Name:

STUART ADAMS

Address:

Shareholding 2:

41667 ORDINARY Shares held as at 18/11/2009

Name:

CRAIG ADAMS

Address:

Shareholding 3:

41666 ORDINARY Shares held as at 18/11/2009

Name:

JANETTE CAROLE ADAMS

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.