



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.D.E.S. (UK) LIMITED**

Company Number: **SC115198**

Date of this return: **20/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1-3 GORDON STREET
BODDAM
PETERHEAD
ABERDEENSHIRE
AB42 3AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BERYL**

Surname: **MEADOWS**

Former names:

Service Address: **69 BRAEHEAD DRIVE
CRUDEN BAY
PETERHEAD
ABERDEENSHIRE
AB42 0NP**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN KEITH**

Surname: **MEADOWS**

Former names:

Service Address: **COED ISA
PEN Y BALL
HOLYWELL
FLINTSHIRE
CH8 8SZ**

Country/State Usually Resident: **WALES**

Date of Birth: **04/08/1943** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : 1 ORDINARY shares held as at 2010-10-20
Name: B. MEADOWS

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-20
Name: A.K. MEADOWS

Authorisation

Authenticated

This form was authorised by one of the following:

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