



Companies House
— for the record —

AR01 (ef)

Annual Return



X15SQT7

Received for filing in Electronic Format on the: **30/03/2012**

Company Name: **DUNCAN ADAMS LIMITED**

Company Number: **SC138033**

Date of this return: **30/03/2012**

SIC codes: **49410**

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

Situation of Registered Office: **PO BOX 46
GRANGE DOCK
GRANGEMOUTH
FK3 8UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE WEBBER**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): CATHERINE WEBBER

Surname: ADAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/09/1933 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): DUNCAN MCDONALD

Surname: ADAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1931 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **ERIC MCDONALD**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **CATHERINE WEBBER ADAMS**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **DUNCAN MCDONALD 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.