



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DUNCAN ADAMS LIMITED**

*Company Number:* **SC138033**

*Date of this return:* **28/03/2014**

*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*

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## *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**

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## *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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : **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.