



Companies House

AR01 (ef)

Annual Return



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Company Name: **Duncan Adams Limited**

Company Number: **SC138033**

Date of this return: **19/03/2015**

SIC codes: **49410**

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

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

Officers of the company

Company Secretary 1

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

Surname: **ADAMS**

Former names:

Service Address: **PO BOX 46 GRANGE DOCK
GRANGEMOUTH
UNITED KINGDOM
FK3 8UG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DUNCAN MCDONALD**

Surname: **ADAMS**

Former names:

Service Address: **PO BOX 46 GRANGE DOCK
GRANGEMOUTH
UNITED KINGDOM
FK3 8UG**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE WEBBER**

Surname: **ADAMS**

Former names:

Service Address: **PO BOX 46 GRANGE DOCK
GRANGEMOUTH
UNITED KINGDOM
FK3 8UG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/09/1933**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **ADAMS**

Former names:

Service Address: **PO BOX 46 GRANGE DOCK
GRANGEMOUTH
UNITED KINGDOM
FK3 8UG**

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>	1
		<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 19/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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