



Companies House
— for the record —

AR01 (ef)

Annual Return



XK79OKOT

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Company Name: **ADRET GIBS LIMITED**

Company Number: **SC268656**

Date of this return: **02/06/2010**

SIC codes: **3310**

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

Situation of Registered Office: **C/O MCLELLAN HARRIS & CO, 19 WATERLOO STREET
GLASGOW
G2 6AY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **TREVOR DAVID**
Surname: **WILLIAMS**
Former names:
Service Address: **8 THE DRIVE**
 BENGEO
 HERTFORD
 HERTS
 SG14 3DD

Company Director *1*

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **ADAMS**
Former names:
Service Address: **129 MORLEY HILL**
 ENFIELD
 EN2 0BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1972** *Nationality:* **BRITISH**
Occupation: **FURNITURE DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **TREVOR DAVID**
Surname: **WILLIAMS**
Former names:
Service Address: **8 THE DRIVE**
 BENGEO
 HERTFORD
 HERTS
 SG14 3DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 75000 |
| | | <i>Aggregate nominal value</i> | 75000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.933333 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 75000 |
| | | <i>Total aggregate nominal value</i> | 75000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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

45000 ORDINARY Shares held as at 02/06/2010

Name: **CHRISTOPHER ADAMS**

Address:

Shareholding : 2

11250 ORDINARY Shares held as at 02/06/2010

Name: **ANDREW DEMETRIOU**

Address:

Shareholding : 3

11250 ORDINARY Shares held as at 02/06/2010

Name: **MARGARET DEMETRIOU**

Address:

Shareholding : 4

3750 ORDINARY Shares held as at 02/06/2010

Name: **ROBERT WICKINGS**

Address:

Shareholding : 5

3750 ORDINARY Shares held as at 02/06/2010

Name: **TREVOR WILLIAMS**

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.