



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADO CONSTRUCTION LIMITED**

*Company Number:* **SC272586**

*Date of this return:* **26/08/2012**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **TAX SERVICES NORTH 1 MELVILLE TERRACE  
STIRLING  
SCOTLAND  
FK8 2ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRANT SMITH LAW PRACTICE**

*Registered or  
principal address:* **252 UNION STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1TN**

## *European Economic Area (EEA) Company*

*Register Location:* **LAW PRACTICE, SCOTLAND**  
*Registration Number:* **N/A**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY DAVID**

*Surname:*                           **OLIVER**

*Former names:*

*Service Address:*                **6 BRIGNALL RISE  
EUNSTALL  
SUNDERLAND  
U.K  
SR3 1PS**

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

*Date of Birth:*    **29/01/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DAVID OLIVER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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