



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ2OCFZW

Received for filing in Electronic Format on the: **21/12/2009**

*Company Name:* **ADKA DEVELOPMENTS LIMITED**

*Company Number:* **SC294417**

*Date of this return:* **13/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **KIRKTON HOUSE  
MILLBREX, FYVIE  
TURRIFF  
ABERDEENSHIRE  
AB53 8ND**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KATHLEEN JESSIE**

*Surname:* **REID**

*Former names:*

*Service Address:*           **KIRKTON HOUSE  
MILLBREX, FYVIE  
TURRIFF  
ABERDEENSHIRE  
AB53 8ND**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ADAM JAMES**

*Surname:*               **REID**

*Former names:*

*Service Address:*       **KIRKTON HOUSE  
MILLBREX, FYVIE  
TURRIFF  
ABERDEENSHIRE  
AB53 8ND**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **27/04/1951**                       *Nationality:*   **BRITISH**

*Occupation:*    **HEATING ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KATHLEEN JESSIE**  
*Surname:*                        **REID**  
*Former names:*  
*Service Address:*              **KIRKTON HOUSE**  
   **MILLBREX, FYVIE**  
   **TURRIFF**  
   **ABERDEENSHIRE**  
   **AB53 8ND**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/02/1952**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE RIGHTS ATTACHED TO THESE SHARES ARE VOTING RIGHTS, DIVIDEND RIGHTS AND WINDING UP RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:*

**500 ORDINARY Shares held as at 13/12/2009**

*Name:*

**ADAM JAMES REID**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 13/12/2009**

*Name:*

**KATHLEEN JESSIE REID**

*Address:*

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*Authorisation*

*Authenticated*

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

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