



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAMS ASSOCIATES (SCOTLAND) LIMITED**

Company Number: **SC307764**

Date of this return: **31/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **MEADOWHEAD
BY CLEISH
KINROSS-SHIRE
KY13 0LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **TAYLOR**

Former names:

Service Address: **64 KEILBURN
LUNDIN LINKS
FIFE
KY8 6DD**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID CHARLES WILLIAM**

Surname: **ADAMS**

Former names:

Service Address: **MEADOWHEAD
CLEISH
KINROSS
FIFE
KY13 0LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1942** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **IRENE**

Surname: **TAYLOR**

Former names:

Service Address: **64 KEILBURN
LUNDIN LINKS
FIFE
KY8 6DD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/12/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN ALEXANDER**

Surname: **HALEY**

Former names:

Service Address: **101 CRAIGLEA DRIVE
EDINBURGH
MIDLOTHIAN
EH10 5PQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at 2010-08-31
<i>Name:</i>	JAMIE ADAMS
<i>Shareholding 2</i>	: 12 ORDINARY shares held as at 2010-08-31
<i>Name:</i>	IRENE TAYLOR
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at 2010-08-31
<i>Name:</i>	PETER ADAMS
<i>Shareholding 4</i>	: 51 ORDINARY shares held as at 2010-08-31
<i>Name:</i>	DAVID ADAMS
<i>Shareholding 5</i>	: 5 ORDINARY shares held as at 2010-08-31
<i>Name:</i>	WILLIAM ADAMS
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at 2010-08-31
	1 shares transferred on 2009-09-16
<i>Name:</i>	CLEMENTINA ADAMS

Shareholding 7 : 22 ORDINARY shares held as at 2010-08-31
Name: MARTIN HALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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