



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZLJKC3Z**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **A.ADKINS AND SONS LIMITED**

*Company Number:* **00351848**

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### *Company Details*

*Period Ending:* **21/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HIGH CROSS  
LANCASTER ROAD  
HINCKLEY  
LEICESTERSHIRE  
LE10 0AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN MIRIAM ENGLAND**

*Address:* **GABLE END GREEN LANE WIBTOFT  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5BB**

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*Director 1 :*

*Name:* **MR DOUGLAS ROY  
ENGLAND**

*Address:* **GABLE END WIBTOFT  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5BB**

*Date of Birth:* **04/03/1943**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SIMON JAMES ENGLAND**

*Address:* **APPLEGATE GREEN LANE WIBTOFT  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5BB**

*Date of Birth:* **03/01/1972**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **SALLY ANN PAICE**

Address: **DOVECOTE BARN 18 CHURCH ROAD  
SHACKERSTONE NUNEATON  
WARWICKSHIRE  
CV13 6NN**

Date of Birth: **03/10/1969**      Nationality: **British**

Occupation: **FINANCIAL DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP1500</b>
<i>TOTALS</i>		
	<b>1500</b>	<b>GBP1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1500 ORDINARY Shares held as at 21/07/2009**

Name: **DRE GROUP LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

*Authenticated:* **Yes (E/W)**