



Companies House
— for the record —

363a_(ef)

Annual Return



XDXL8DHU

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Company Name: **ADAMS CONSULTING ENGINEERS HOLDINGS LIMITED**

Company Number: **02636147**

Company Details

Period Ending: **08/08/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FRON DEG CLAYTON
ROAD
MOLD
FLINTSHIRE
CH7 1SU**

Details of Officers of the Company

Company Secretary 1:

Name: **GHISLAINE ALEXANDRA
BEDFORD**

Address: **39 ST HELENS CRESCENT
HASTINGS
EAST SUSSEX
TN34 2EN**

Director 1 :

Name: **STEWART ADAMS**

Address: **CROES WIAN CAERWYS
MOLD
FLINTSHIRE
CH7 5BG**

Date of Birth: **30/04/1939** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

Director 2 :

Name: **PAUL WALTER JOHN
BEDFORD**

Address: **39 ST HELENS CRESCENT
HASTINGS
EAST SUSSEX
TN34 2EN**

Date of Birth: **11/11/1951** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

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>
ORDINARY	130000	GBP130000
<i>TOTALS</i>		
	130000	GBP130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 08/08/2009

Name: **PAUL WALTER JOHN BEDFORD**

Address:

Shareholding 2:

106000 ORDINARY Shares held as at 08/08/2009

Name: **STEWART ADAMS**

Address:

Shareholding 3:

1500 ORDINARY Shares held as at 08/08/2009

Name:

TERRY PARRY

Address:

Shareholding 4:

500 ORDINARY Shares held as at 08/08/2009

Name:

JAMES C.A. STEEL

Address:

Shareholding 5:

10000 ORDINARY Shares held as at 08/08/2009

Name:

DAVID ASHMAN

Address:

Shareholding 6:

500 ORDINARY Shares held as at 08/08/2009

Name:

JOHN MCNAMARA

Address:

Shareholding 7:

1500 ORDINARY Shares held as at 08/08/2009

Name:

CLIVE WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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