



*Companies House*

— for the record —

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

**Annual Return**



**XOVSH2TK**

*Received for filing in Electronic Format on the:* **03/09/2008**

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

*Company Number:* **02636147**

---

### *Company Details*

*Period Ending:* **08/08/2008**

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

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 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 08/08/2008**

*Name:* **PAUL WALTER JOHN BEDFORD**  
*Address:* **39 SAINT HELENS CRESCENT  
HASTINGS  
EAST SUSSEX  
TN34 2EN**

---

#### Shareholding 2:

**106000 ORDINARY Shares held as at 08/08/2008**

*Name:* **STEWART ADAMS**  
*Address:* **CROES WIAN CAERWYS MOLD  
FLINTSHIRE  
CH7 5BG**

---

*Shareholding 3:*

**1500 ORDINARY Shares held as at 08/08/2008**

*Name:*

**TERRY PARRY**

*Address:*

**GLAN ALED LLANFAIR TALHAIARN  
ABERGELE  
LL22 8BJ**

---

*Shareholding 4:*

**500 ORDINARY Shares held as at 08/08/2008**

*Name:*

**JAMES C.A. STEEL**

*Address:*

**27 BROCKWOOD CLOSE  
GAMLINGAY  
SANDY  
SG19 3EG**

---

*Shareholding 5:*

**10000 ORDINARY Shares held as at 08/08/2008**

*Name:*

**DAVID ASHMAN**

*Address:*

**HOLLY BANK VILLAGE ROAD NORTHOP HALL  
MOLD  
CLWYD  
CH7 6HT**

---

*Shareholding 6:*

**500 ORDINARY Shares held as at 08/08/2008**

*Name:*

**JOHN MCNAMARA**

*Address:*

**15 RIVERVIEW ROAD**

**GREENHITHE**

**KENT**

**DA9 9NJ**

---

*Shareholding 7:*

**1500 ORDINARY Shares held as at 08/08/2008**

*Name:*

**CLIVE WILLIAMS**

*Address:*

**KAMAK SAN OLD CHIRK ROAD WESTON RHYN**

**OSWESTRY**

**SHROPSHIRE**

**SY10 7SR**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2008**

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