



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2012**

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

Company Number: **02636147**

Date of this return: **08/08/2012**

SIC codes: **70100**

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

Situation of Registered Office: **FRON DEG
CLAYTON ROAD
MOLD
FLINTSHIRE
CH7 1SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GHISLAINE ALEXANDRA**

Surname: **BEDFORD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEWART**

Surname: **ADAMS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1939** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL WALTER JOHN**

Surname: **BEDFORD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF AGREEMENT AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **45000 ORDINARY shares held as at the date of this return**
Name: **PAUL WALTER JOHN BEDFORD**

Shareholding 2 : **62500 ORDINARY shares held as at the date of this return**
Name: **STEWART ADAMS**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **TERRY PARRY**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES C.A. STEEL**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAVID ASHMAN**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN MCNAMARA**

Shareholding 7 : **1500 ORDINARY shares held as at the date of this return**

Name:

CLIVE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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