



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **ADAMSON ESTATES LIMITED**

Company Number: **03047462**

Company Details

Period Ending: **19/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 PERRINS LANE
HAMPSTEAD
LONDON
NW3 1QY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PETER EDGAR**

Address: **2 CHASE END
HURWORTH
DARLINGTON
COUNTY DURHAM
DL2 2JH**

Director 1 :

Name: **NICHOLAS ROBIN JOSEPH**

Address: **ELS QUATRE VENTS CASA NUM 1
EL TARTER
ANDORRA**

Date of Birth:

09/03/1966

Nationality:

BRITISH

Occupation:

SURVEYOR MRICS ASUA

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/04/2008

Name:

NICHOLAS ROBIN JOSEPH

Address:

**ELS QUATRE VENTS CASA NUM1
EL TARTER
ANDORRA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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