



*Companies House*  
— for the record —

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

**Annual Return**



**XOT9LY6C**

*Received for filing in Electronic Format on the: 20/03/2008*

*Company Name:* **ADAMS ELECTRICAL SERVICES LIMITED**

*Company Number:* **04170370**

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### *Company Details*

*Period Ending:* **01/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HILLCOT THIRSK ROAD,  
KIRKLEVINGTON  
YARM  
TS15 9LR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM GEORGE ADAMS**

*Address:* **HILLCOTT THIRSK ROAD  
KIRKLEVINGTON  
CLEVELAND  
TS15 9LR**

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*Director 1 :*

*Name:* **DAVID ADAMS**

*Address:* **43 MILLSTON CLOSE  
HARTLEPOOL  
CLEVELAND  
TS26 0PX**

*Date of Birth:*

**25/06/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL CONTRACTOR**

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*Director 2 :*

*Name:* **WILLIAM GEORGE ADAMS**

*Address:* **HILLCOTT THIRSK ROAD  
KIRKLEVINGTON  
CLEVELAND  
TS15 9LR**

*Date of Birth:*

**15/10/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL CONTRACTOR**

## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **15 ORDINARY Shares held as at 01/03/2008**

*Name:* **KEITH WILLIAM ADAMS**  
*Address:* **HILLCOT THIRSK ROAD KIRKLEVINGTON  
YARM-ON-TEES  
TS15 9LR**

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#### Shareholding 2:

##### **25 ORDINARY Shares held as at 01/03/2008**

*Name:* **ELAINE ADAMS**  
*Address:* **200 PARK ROAD  
HARTLEPOOL  
TS26 9NF**

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*Shareholding 3:*

**35 ORDINARY Shares held as at 01/03/2008**

*Name:*

**WILLIAM GEORGE ADAMS**

*Address:*

**HILLCOTT THIRSK ROAD KIRKLEVINGTON  
YARM-ON-TEES  
TS15 9LR**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 01/03/2008**

*Name:*

**DAVID ADAMS**

*Address:*

**200 PARK ROAD  
HARTLEPOOL  
TS26 9NF**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/03/2008**

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