



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSIOJI0W

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*Company Name:* **ADAMS ENERGY ASSESSORS UK LIMITED**

*Company Number:* **06439770**

*Date of this return:* **28/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **24 MILES COURT  
GWAELOD-Y-GARTH  
CARDIFF  
WALES  
CF15 9SR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**24 MILES COURT  
GWAELOD-Y-GARTH  
CARDIFF  
WALES  
CF15 9SR**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

## Directors' indemnities (section 237)

### Register of secretaries (section 275)

## Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* *1*

*Type:* **Person**

*Full forename(s):* **MRS KAY NATASHA**

Surname: **ADAMS**

*Former names:*

*Service Address:* **24 MILES COURT  
GWAELOD-Y-GARTH  
CARDIFF  
CF15 9SR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JULIAN PETER**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **24 MILES COURT  
GWAELOD-Y-GARTH  
CARDIFF  
CF15 9SR**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **1975-07-26**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS KAY NATASHA**  
*Surname:*                      **ADAMS**  
*Former names:*  
*Service Address:*              **24 MILES COURT**  
   **GWAELOD-Y-GARTH**  
   **CARDIFF**  
   **CF15 9SR**

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

*Date of Birth:*   **1976-04-05**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DIVIDEND PAID AS PER ALLOCATION OF SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**4 ORDINARY Shares held as at 28/11/2009**

*Name:* **JULIAN ADAMS**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 28/11/2009**  
**2 DISPOSED OF IN PERIOD ON 31/07/2009**

*Name:* KAY ADAMS

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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