



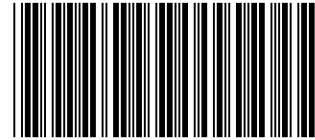
Companies House
— for the record —

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Annual Return

Company Name: **A.M. ADAMS HOLDINGS LIMITED**

Company Number: **02340896**



Received for filing in Electronic Format on the: **27/10/2005**

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Company Details

Period Ending: **04/10/2005**

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

Principal Business Activities:

SIC Codes
7415

*Register of
Members Address:*

**KINGS HOUSE
14 ORCHARD STREET
BRISTOL
BS1 5EH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHAUN DAVID ADAMS**

Address: **HEOLDON
PARK LANE
BARNSTAPLE EX32 9AL**

Director 1:

Name: **ANGELA MAUREEN ADAMS**
Date of Birth: **22/07/1939**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **MOORLAND HOUSE
LANDKEY
BARNSTAPLE
NORTH DEVON EX32 0NR**

Director 2:

Name: **DAVID ALAN ADAMS** *Address:* **MOORLAND HOUSE**
Date of Birth: **03/05/1937** **LANDKEY**
Nationality: **BRITISH** **BARNSTAPLE**
Occupation: **COMPANY DIRECTOR** **NORTH DEVON EX32 0NR**

Director 3:

Name: **DOMINIC GRAHAM ADAMS** *Address:* **THE OLD VICARAGE EAST**
Date of Birth: **04/02/1966** **SWIMBRIDGE**
Nationality: **BRITISH** **NORTH DEVON EX32 0PH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JAMIE ALAN ADAMS** *Address:* **THE WHITE HOUSE**
Date of Birth: **21/02/1962** **RIVER VIEW**
Nationality: **BRITISH** **LANDKEY ROAD**
Occupation: **OPERATIONS** **BARNSTAPLE**
DEVON EX32 0HG

Director 5:

Name: **SHAUN DAVID ADAMS** *Address:* **HEOLDON**
Date of Birth: **22/11/1959** **PARK LANE**
Nationality: **BRITISH** **BARNSTAPLE EX32 9AL**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26 ORDINARY Shares held as at 04/10/2005

Name: **A.M. ADAMS**

Address: **MOORLAND HOUSE
LANDKEY
BARNSTAPLE
DEVON EX32 0NR**

Shareholding 2:

26 ORDINARY Shares held as at 04/10/2005

Name: **D.A. ADAMS**

Address: **MOORLAND HOUSE
LANDKEY
BARNSTAPLE
DEVON EX32 0NR**

Shareholding 3:

16 ORDINARY Shares held as at 04/10/2005

Name: **DOMINIC ADAMS**

Address: **THE OLD VICARAGE EAST
SWIMBRIDGE
BARNSTAPLE
DEVON EX32 0PH**

Shareholding 4:

16 ORDINARY Shares held as at 04/10/2005

Name: **JAMIE ADAMS**

Address: **WHEATLAWN RIVERVIEW
LANDKEY ROAD
BARNSTAPLE EX32 0HG**

Shareholding 5:

16 ORDINARY Shares held as at 04/10/2005

Name: **SHAUN ADAMS**

Address: **HEOLDON
PARK LANE
BARNSTAPLE EX32 9AL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**