



Companies House
— for the record —

363a^(ef)

Annual Return



X8H21997

Received for filing in Electronic Format on the: 23/04/2009

Company Name: **ADAMS ELECTRONICS (INTERNATIONAL) LIMITED**

Company Number: **03546816**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**5 HIGH STREET
EDENBRIDGE
KENT
TN8 5AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GINA MICHELLE ADAMS**

Address: **250 SUNSET DRIVE TULSA
OKLAHOMA
74114
USA**

Director 1 :

Name: **GINA MICHELLE ADAMS**

Address: **250 SUNSET DRIVE TULSA
OKLAHOMA
74114
USA**

Date of Birth: **05/01/1970** *Nationality:* **AMERICAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ROBERT ERNEST ADAMS**

Address: **250 SUNSET DRIVE TULSA
OLKAHOMA
USA
74114**

Date of Birth: **07/05/1960** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 3 :

Name: **WENDY PHILLIPS**

Address: **9 WESTWAYS
EDENBRIDGE
KENT
TN8 6AA**

Date of Birth: **23/02/1960** Nationality: **BRITISH**

Occupation: **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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 16/04/2009

Name: **WENDY PHILLIPS**

Address:

Shareholding 2:

940 ORDINARY Shares held as at 16/04/2009

Name:

ROBERT ERNEST ADAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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