



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2008**

Company Name: **ADAMS KIDS LIMITED**

Company Number: **06116179**

Company Details

Period Ending: **19/02/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ATTLEBOROUGH HOUSE
TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
CV11 6RU**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA PAMELA NORRIS**

Address: **2 HAMPTON CLOSE
LONDON
N11 3PR**

Director 1 :

Name: **JOHN HARDY SHANNON**

Address: **SIDDINGTON HOUSE SIDDINGTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 6EU**

Date of Birth:

19/07/1950

Nationality:

BRITISH

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2008

Name:

ADAMS CHILDRENSWEAR LIMITED

Address:

**ATTLEBOROUGH HOUSE TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6RU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

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