



Companies House

— for the record —

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Annual Return



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Company Name: **ADAMS OF NORTHAMPTON LIMITED**

Company Number: **00749751**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

5224

*Registered Office
Address:*

**WESTLANDS 11A THE
AVENUE , DALLINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 7AJ**

*Register of
Members Address:*

**KINGS HOUSE 40
BILLING ROAD
NORTHAMPTON
NORTHANTS
NN1 5BA**

*Register of Debenture
Holders Address:*

**KINGS HOUSE 40
BILLING ROAD
NORTHAMPTON
NORTHANTS
NN1 5BA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANICE MARIE FERRIS** *Address:* **20 WOODLAND CLOSE
NEW DUSTON
NORTHAMPTON
NORTHANTS
NN5 6NH**

Director 1 :

Name: **MRS MARGARET ANNE
ADAMS** *Address:* **WESTLANDS, 11A THE AVENUE
DALLINGTON
NORTHAMPTON
NORTHANTS
NN5 7AJ**

Date of Birth: **24/05/1946** *Nationality:* **British** *Occupation:* **PERSONEL MANAGER**

Director 2 :

Name: **MR THOMAS WILLIAM
JAMES ADAMS** *Address:* **WESTLANDS, THE AVENUE
DALLINGTON
NORTHAMPTON
NORTHANTS
NN5 7AJ**

Date of Birth: **03/12/1945** *Nationality:* **British** *Occupation:* **MASTER BAKER**

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 GBP1 SHARES | 502 | GBP502 |
| <i>TOTALS</i> | | |
| | 502 | GBP502 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

502 ORDINARY GBP1 SHARES Shares held as at 31/03/2009

Name: **THOMAS WILLIAM JAMES ADAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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