



Companies House
— for the record —

363a^(ef)

Annual Return



X9WWS9FE

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Company Name: **ADAM, ROUILLY LIMITED**

Company Number: **01035492**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CASTLE ROAD
EUROLINK BUSINESS
PARK
SITTINGBOURNE
KENT
ME10 3AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALICE IRVIN**

Address: **40 WOODSIDE GARDENS
SITTINGBOURNE
KENT
ME10 1SG**

Director 1 :

Name: **MRS JENNIFER
WHITEBREAD**

Address: **THE WHITE HORSE 2 CHURCH
STREET
MINSTER
RAMSGATE
KENT
CT12 4BX**

Date of Birth: **26/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR MICHAEL ANTHONY
JULIAN WHITEBREAD**

Address: **THE WHITE HORSE 2 CHURCH
STREET
MINSTER
RAMSGATE
KENT
CT12 4BX**

Date of Birth: **29/10/1940** *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	98900	GBP98900
<i>TOTALS</i>		
	98900	GBP98900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14850 ORDINARY Shares held as at 28/03/2009

Name: **EMILY AURORA WHITEBREAD**

Address:

Shareholding 2:

8375 ORDINARY Shares held as at 28/03/2009

Name: **M. IDDON**

Address:

Shareholding 3:

24725 ORDINARY Shares held as at 28/03/2009

Name:

JENNIFER WHITEBREAD

Address:

Shareholding 4:

24725 ORDINARY Shares held as at 28/03/2009

Name:

**MICHAEL WHITEBREAD SECOND DISCRETIONARY
TRUST**

Address:

Shareholding 5:

24725 ORDINARY Shares held as at 28/03/2009

Name:

**MICHAEL WHITEBREAD FIRST DISCRETIONARY
TRUST**

Address:

Shareholding 6:

1500 ORDINARY Shares held as at 28/03/2009

Name:

EMILY AURORA WHITEBREAD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

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