



Companies House
— for the record —

363a_(ef)

Annual Return



XI4GEAE1

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **A.C. ADAM DEVELOPMENTS LIMITED**

Company Number: **01163051**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EAST HADDON GRANGE
EAST HADDON
NORTHAMPTON
NN6 8DR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KATIE JAYNE HILL**

Address: **2 CROSWAITE COURT
STEWART ROAD
HARPENDEN
HERTFORDSHIRE**

Director 1 :

Name: **MRS KATIE JAYNE HILL**

Address: **2 CROSWAITE COURT
STEWART ROAD
HARPENDEN
HERTFORDSHIRE**

Date of Birth: **06/09/1966**

Nationality: **BRITISH**

Occupation: **COUNTRYSIDE
INFORMATION OFFICE**

Director 2 :

Name: **MR GERALD ERNEST PIKE**

Address: **EAST HADDON GRANGE
NORTHAMPTON
NN6 8DR**

Date of Birth: **22/07/1939**

Nationality: **BRITISH**

Occupation: **M D**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/06/2009

Name: **ANNE MARIE HULL**

Address:

Shareholding 2:

94 ORDINARY Shares held as at 01/06/2009

Name: **GERALD ERNEST PIKE**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 01/06/2009

Name:

KATIE JAYNE HILL

Address:

Shareholding 4:

2 ORDINARY Shares held as at 01/06/2009

Name:

ADAM CHARLES PIKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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