



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **ADAMS, COOK & PEARCE LIMITED**

Company Number: **02601365**

Date of this return: **15/04/2010**

SIC codes: **5245**

Company Type: **Private company limited by shares**

Situation of Registered Office: **89 HIGH STREET
HUNTINGDON
CAMBRIDGESHIRE
PE29 3DP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KEITH FREDERICK**

Surname: **RIVETT**

Former names:

Service Address: **8 OLD GLEBE
ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE
PE28 4EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE LESLIE**

Surname: **ADAMS**

Former names:

Service Address: **2 OLD GLEBE
ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE
PE28 4EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1948-09-10** *Nationality:* **BRITISH**

Occupation: **RETAIL SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR NEVILLE PHILIP**

Surname: **COOK**

Former names:

Service Address: **43 THE AVENUE
LEIGHTON BROMSWOLD
HUNTINGDON
CAMBRIDGESHIRE
PE28 5AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1945-08-23** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 15/04/2010

Name: **NEVILLE PHILIP COOK**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 15/04/2010

Name: **CLIVE LESLIE ADAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.