



Companies House
— for the record —

363a^(ef)

Annual Return



XUD6R7QY

Received for filing in Electronic Format on the: 27/02/2009

Company Name: **A.D.H. BASELINE LIMITED**

Company Number: **02778865**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

2954

5142

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 THE EVERGREENS
CHURCH LANE
SHERIFFHALES
SHIFNAL, SHROPSHIRE
TF11 8SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET MARY
HIMSWORTH**

Address: **10 THE EVERGREENS
SHERIFFHALES
SHIFNAL
SALOP
TF11 8SB**

Director 1 :

Name: **MR ANTHONY DAVID
HIMSWORTH**

Address: **10 THE EVERGREENS
SHERIFFHALES
SHIFNAL
SALOP
TF11 8SB**

Date of Birth: **20/06/1941** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MRS MARGARET MARY
HIMSWORTH**

Address: **10 THE EVERGREENS
SHERIFFHALES
SHIFNAL
SALOP
TF11 8SB**

Date of Birth: **15/12/1939** *Nationality:* **BRITISH** *Occupation:* **RETIRED TEACHER**

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 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/01/2009

Name: **ANTHONY DAVID HIMSWORTH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/01/2009

Name: **MARGARET MARY HIMSWORTH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

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