



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X0FC2YVJ**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **ACKERMAN & NIECE LIMITED**

*Company Number:* **04392991**

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### *Company Details*

*Period Ending:* **12/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7484**

**5151**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WITTAS HOUSE TWO  
RIVERS  
STATION LANE  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX28 4BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NICHOLAS JULIAN ADAMSON** *Address:* **14 BROUGHTON ROAD  
BANBURY  
OXON  
ENGLAND  
OX16 9PZ**

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*Director 1 :*

*Name:* **MR JOHN MARTIN  
ADAMSON** *Address:* **8 RUE DE TRAVERSIERE  
MATHA 17160  
FRANCE**

*Date of Birth:* **10/04/1941** *Nationality:* **BRITISH** *Occupation:* **OIL DISTRIBUTOR**

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*Director 2 :*

*Name:* **MR NICHOLAS JULIAN  
ADAMSON** *Address:* **14 BROUGHTON ROAD  
BANBURY  
OXON  
ENGLAND  
OX16 9PZ**

*Date of Birth:* **06/05/1969** *Nationality:* **BRITISH** *Occupation:* **OIL DISTRIBUTOR**

## 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>
<b>Other</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY £1 Shares held as at 12/03/2008**

*Name:* **MR JOHN MARTIN ADAMSON**  
*Address:* **8 RUE DE TRAVERSIERE  
MATHA 17160  
FRANCE**

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#### Shareholding 2:

**50 ORDINARY £1 Shares held as at 12/03/2008**

*Name:* **MR NICHOLAS JULIAN ADAMSON**  
*Address:* **14 BROUGHTON ROAD  
BANBURY  
OXON  
ENGLAND  
OX16 9PZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/04/2008**

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