



Companies House
— for the record —

363a_(ef)

Annual Return



XYFN287E

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Company Name: **ACKERMAN & NIECE LIMITED**

Company Number: **04392991**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

5151

7484

*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**

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**

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>
ORDINARY 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 GBP Shares held as at 12/03/2009

Name: **MR JOHN MARTIN ADAMSON**

Address:

Shareholding 2:

50 ORDINARY 1 GBP Shares held as at 12/03/2009

Name: **MR NICHOLAS JULIAN ADAMSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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