



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ackerman & Niece Limited**

Company Number: **04392991**

Date of this return: **12/03/2011**

SIC codes: **5151**
7487

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

Situation of Registered Office: **WITTAS HOUSE TWO RIVERS
STATION LANE
WITNEY
OXFORDSHIRE
ENGLAND
OX284BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JULIAN**

Surname: **ADAMSON**

Former names:

Service Address: **14 BROUGHTON ROAD
BANBURY
OXON
ENGLAND
OX169PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS JULIAN**

Surname: **ADAMSON**

Former names:

Service Address: **14 BROUGHTON ROAD
BANBURY
OXON
ENGLAND
OX169PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1969**

Nationality: **BRITISH**

Occupation: **OIL DISTRIBUTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MARTIN**

Surname: **ADAMSON**

Former names:

Service Address: **8 RUE DE TRAVERSIERE
MATHA 17160
FRANCE**

Country/State Usually Resident: **FRANCE**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 50 ORDINARY 1 GBP shares held as at 2011-03-12
Name: MR JOHN MARTIN ADAMSON

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2011-03-12
Name: MR NICHOLAS JULIAN ADAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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