



*Companies House*  
— for the record —

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

**Annual Return**



**XB5599LL**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **ADDSTONE LIMITED**

*Company Number:* **05783970**

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### *Company Details*

*Period Ending:* **18/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**4 WESTOVER DRIVE  
STONE  
STAFFORDSHIRE  
ST15 8TT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES NORMAN ADAMS**

*Address:* **4 WESTOVER DRIVE  
STONE  
STAFFORDSHIRE  
ST15 8TT**

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*Director 1 :*

*Name:* **HELEN ROSEMARY ADAMS**

*Address:* **IVY COTTAGE GARSHALL GREEN  
MILWICH  
STAFFORD  
STAFFORDSHIRE  
ST18 0EP**

*Date of Birth:* **22/07/1940**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JAMES NORMAN ADAMS**

*Address:* **4 WESTOVER DRIVE  
STONE  
STAFFORDSHIRE  
ST15 8TT**

*Date of Birth:* **06/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR JOSEPH ANDREW  
ADAMS**

Address: **IVY COTTAGE GARSHALL GREEN  
MILWICH  
STAFFORD  
STAFFORDSHIRE  
ST18 0EP**

Date of Birth: **02/03/1940** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/04/2009**

Name: **JAMES NORMAN ADAMS**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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