



*Companies House*  
— for the record —

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

**Annual Return**



**X2LVE4FC**

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* **ADMIRE LTD**

*Company Number:* **05977420**

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### *Company Details*

*Period Ending:* **25/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**15 BRIDUS MEAD  
BLEWBURY  
DIDCOT  
OX11 9PJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JANET SUSAN HEWSON**      *Address:* **15 BRIDUS MEAD  
BLEWBURY  
OXON  
OX11 9PJ**

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*Director 1 :*

*Name:* **ANDREW DOUGLAS  
HEWSON**      *Address:* **15 BRIDUS MEAD  
BLEWBURY  
OXFORDSHIRE  
OX11 9PJ**

*Date of Birth:* **26/04/1951**      *Nationality:* **BRITISH**      *Occupation:* **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>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 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 25/10/2008**

*Name:*

**JANET HEWSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/10/2008**

*Name:*

**ANDREW HEWSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

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