



Companies House
— for the record —

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Annual Return



XQKJ2B8B

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **ADAMS INSURANCE CONSULTING LIMITED**

Company Number: **06592489**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**SOVEREIGN HOUSE 82
WEST STREET
ROCHFORD
UNITED KINGDOM
SS4 1AS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET BEVAN ADAMS**

Address: **20 HIGHFIELD ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BH**

Director 1 :

Name: **MR DAVID FRANK ADAMS**

Address: **20 HIGHFIELD ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BH**

Date of Birth: **11/04/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **MARGARET BEVAN ADAMS**

Address: **20 HIGHFIELD ROAD
HERTFORD
HERTFORDSHIRE
SG13 8BH**

Date of Birth: **06/01/1952**

Nationality: **BRITISH**

Occupation: **CO SECRETARY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/05/2009

Name: **DAVID ADAMS**

Address:

Name: **MARGARET ADAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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