



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAMS INSURANCE CONSULTING LIMITED**

Company Number: **06592489**

Date of this return: **14/05/2012**

SIC codes: **66290**

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

Situation of Registered Office: **SOVEREIGN HOUSE 82 WEST STREET
ROCHFORD
UNITED KINGDOM
SS4 1AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET BEVAN**

Surname: **ADAMS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID FRANK**

Surname: **ADAMS**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET BEVAN**

Surname: **ADAMS**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING SHARES			

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 14/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MARGARET ADAMS**

Name: **DAVID ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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