



Companies House
— for the record —

363a_(ef)

Annual Return



XQ4847AK

Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **ADAMSTON (FARMS) LIMITED**

Company Number: **SC041180**

Company Details

Period Ending: **15/01/2009**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

**EAST ADAMSTON
MUIRHEAD
BY DUNDEE
DD2 5QX**

*Register of
Members Address:*

NOT APPLICABLE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE HUSBAND**

Address: **ADAMSTON FARM MUIRHEAD
DUNDEE
DD2 5QX**

Director 1 :

Name: **ANDREW JAMES HUSBAND**

Address: **ADAMSTON FARM EAST ADAMSTON
MUIRHEAD
BY DUNDEE
DD2 5QX**

Date of Birth: **28/07/1967**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2 :

Name: **WILLIAM JOHN HUSBAND**

Address: **ADAMSTON FARM MUIRHEAD
DUNDEE
DD2 5QX**

Date of Birth: **16/11/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

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	12500	GBP12500
<i>TOTALS</i>		
	12500	GBP12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6250 ORDINARY Shares held as at 15/01/2009

Name: **A.J. HUSBAND**

Address:

Shareholding 2:

6250 ORDINARY Shares held as at 15/01/2009

Name: **W.J. HUSBAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (SC)**