



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAPTAFLEX LIMITED**

Company Number: **01085977**

Date of this return: **01/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **27-28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1W 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**

Surname: **SMITH, JR**

Former names:

Service Address: **27-28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Company Director **1**

Type: **Person**

Full forename(s): **DUNCAN ALEXANDER**

Surname: **MCKINLAY**

Former names:

Service Address: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**

Surname: **SMITH, JR**

Former names:

Service Address: **27-28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **20/07/1963** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR FABRICE**

Surname: **VAN BELLE**

Former names:

Service Address: **27-28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **28/05/1966** *Nationality:* **BELGIUM**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM EDWARD**

Surname: **WEAVER, JR**

Former names:

Service Address: **27-28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **15/05/1963**

Nationality: **USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) A DEFERRED SHARE SHALL ENTITLE ITS HOLDER TO A RETURN ON CAPITAL ON WINDING UP (BUT NOT OTHERWISE) ONLY TO A REPAYMENT OF THE AMOUNT PAID UP ON THAT SHARE AFTER REPAYMENT TO EACH HOLDER OF AN ORDINARY SHARE OF A SUM EQUAL TO THE CAPITAL PAID UP ON THAT SHARE PLUS £20,000,000; AND (B) A DEFERRED SHARE SHALL NOT ENTITLE ITS HOLDER TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION OR TO RECEIVE NOTICE OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000
<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **250000 DEFERRED shares held as at 2011-08-01**
Name: **CABLE MANAGEMENT PRODUCTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-01**
Name: **CABLE MANAGEMENT PRODUCTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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