



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2015**

**X3YI6H3D**

*Company Name:* **ADAS UK LIMITED**

*Company Number:* **03296903**

*Date of this return:* **27/12/2014**

*SIC codes:* **70229**

**72110**

**74901**

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

*Situation of Registered Office:* **PENDEFORD HOUSE PENDEFORD BUSINESS PARK  
PENDEFORD  
WOLVERHAMPTON  
WV9 5AP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JILL KAREN**

*Surname:* **BAMFORD**

*Former names:*

*Service Address:* **JASMINE COTTAGE  
MYDDLEWOOD MYDDLE  
SHREWSBURY  
SHROPSHIRE  
SY4 3FY**

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

*Date of Birth:* **13/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **HR MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JAMES**

*Surname:*                **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/09/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHARLES RICHARD FOSTER**

*Surname:*                    **KEMP**

*Former names:*

*Service Address:*            **30 PARK DRIVE  
LONDON  
SW14 8RD**

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

*Date of Birth:*    **05/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **NEIL**

*Surname:*                                **PICKARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN STUART**

*Surname:*                                **SPELLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR VALENTIN**

*Surname:*                            **VON MASSOW**

*Former names:*

*Service Address:*                **7 KIDDERPORE AVENUE  
LONDON  
NW3 7SX**

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

*Date of Birth:*    **16/08/1956**                                *Nationality:*    **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7350002</b>
		<i>Aggregate nominal value</i>	<b>7350002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS WITH RESPECT TO ANY DIVIDEND OR DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7350002</b>
		<i>Total aggregate nominal value</i>	<b>7350002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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* : **7350001 ORDINARY shares held as at the date of this return**  
*Name:* **ADAS HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAS RESEARCH AND DEVELOPMENTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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