



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2011**

**XG78IZLU**

---

*Company Name:* **ADSUM LIMITED**

*Company Number:* **03310202**

*Date of this return:* **22/11/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BLADON CASTLE LODGE  
NEWTON ROAD, NEWTON SOLNEY  
BURTON ON TRENT  
STAFFORDSHIRE  
DE15 0TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLYN NORMA**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **10 NEWTON PARK  
NEWTON SOLNEY  
BURTON ON TRENT  
STAFFORDSHIRE  
DE15 0SX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CAROLYN NORMA**

*Surname:*                                **STEELE**

*Former names:*

*Service Address:*                        **10 NEWTON PARK  
NEWTON SOLNEY  
BURTON ON TRENT  
STAFFORDSHIRE  
DE15 0SX**

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

*Date of Birth:*    **18/11/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                                **STEELE**

*Former names:*

*Service Address:*                    **10 NEWTON PARK  
NEWTON SOLNEY  
BURTON ON TRENT  
DERBYSHIRE  
DE15 0SX**

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

*Date of Birth:*   **23/04/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ONE VOTE PER SHARE. EQUAL DIVIDENDS PER SHARE. EQUAL DISTRIBUTIONS PER SHARE ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **R.J. STEELE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **C.N. STEELE**

## *Authorisation*

*Authenticated*

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

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