



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2009**

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*Company Name:* **ADSUM LIMITED**

*Company Number:* **03310202**

*Date of this return:* **22/11/2009**

*SIC codes:* **7414**

*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* **I**

*Type:* **Person**

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

*Surname:* **STEELE**

*Former names:*

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

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*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):*              **RICHARD JOHN**  
*Surname:*                        **STEELE**  
*Former names:*  
*Service Address:*              **10 NEWTON PARK  
NEWTON SOLNEY  
BURTON ON TRENT  
DERBYSHIRE  
DE15 0SX**

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

*Date of Birth:*    **23/04/1955**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE. EQUAL DIVIDENDS PER SHARE. EQUAL DISTRIBUTIONS PER SHARE ON WINDING UP.</b>		

## 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 22/11/2009 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:*

**500 ORDINARY Shares held as at 22/11/2009**

*Name:*

**R.J. STEELE**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 22/11/2009**

*Name:*

**C.N. STEELE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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