



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADEPTRA SERVICES LIMITED**

Company Number: **03429165**

Date of this return: **18/09/2012**

SIC codes: **63110**

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

Situation of Registered Office: **5TH FLOOR
COTTONS CENTRE HAYS LANE
LONDON
UNITED KINGDOM
SE1 2QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RUSSELL**

Surname: **SCADINA**

Former names:

Service Address: **181 METRO DRIVE SUITE 600
SAN JOSE
CALIFORNIA
USA
95110**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD SHAWN**

Surname: **DEAL**

Former names:

Service Address: **901 MARQUETTE AVENUE SUITE 3200
MINNEAPOLIS
MINNESOTA
USA
55402**

Country/State Usually Resident: **USA**

Date of Birth: **27/02/1967** *Nationality:* **USA**

Occupation: **HUMAN RESOURCES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **PUNG III**

Former names:

Service Address: **181 METRO DRIVE SUITE 600
SAN JOSE
CALIFORNIA
USA
95110**

Country/State Usually Resident: **USA**

Date of Birth: **20/01/1963** *Nationality:* **USA**

Occupation: **FINANCE EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **DEAN GEORGE**

Surname: **SANDERSON**

Former names:

Service Address: **FAIR ISAAC HOUSE INTERNATIONAL SQUARE
STARLEY WAY
BIRMINGHAM
UNITED KINGDOM
B37 7GN**

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

Date of Birth: **07/09/1964** *Nationality:* **UK**

Occupation: **FINANCE SENIOR DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK RUSSELL**

Surname: **SCADINA**

Former names:

Service Address: **181 METRO DRIVE SUITE 600
SAN JOSE
CALIFORNIA
USA
95110**

Country/State Usually Resident: **USA**

Date of Birth: **02/05/1969**

Nationality: **USA**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADEPTRA 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.