



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2013**

**X2HNJSY8**

*Company Name:* **ADP HOLDINGS LIMITED**

*Company Number:* **04298115**

*Date of this return:* **20/09/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **EUROPA HOUSE EUROPA TRADING ESTATE  
STONECLOUGH ROAD KEARSLEY  
MANCHESTER  
M26 1GG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EUROPA HOUSE EUROPA TRADING ESTATE, STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
ENGLAND  
M26 1GG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH MARY**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **EUROPA HOUSE EUROPA TRADING ESTATE  
STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FIONA JACQUELINE**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **EUROPA HOUSE EUROPA TRADING ESTATE  
STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

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

*Date of Birth:*    **06/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HENRY MARK**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **EUROPA HOUSE EUROPA TRADING ESTATE  
STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

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

*Date of Birth:* **15/01/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **RICHARD CHARLES**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DR STEPHEN ROBERT**

Surname:                           **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/10/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **CLINICAL SERVICES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>147983740</b>
		<i>Aggregate nominal value</i>	<b>14798374</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>147983740</b>
		<i>Total aggregate nominal value</i>	<b>14798374</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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* : **147983740 ORDINARY shares held as at the date of this return**  
*Name:* **ADP HEALTHCARE ACQUISITIONS LIMITED**

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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.