



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAS CONSULTING LIMITED**

Company Number: **04540789**

Date of this return: **20/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WOODTHORNE WERGS ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8TQ**

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **WOODTHORNE WERGS ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 8TQ**

Company Director ***1***

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **WOODTHORNE WERGS ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **SPELLER**

Former names:

Service Address: **6 THE LINES
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
SG8 5ND**

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

Date of Birth: **15/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 : 1 ORDINARY shares held as at 2011-09-20
Name: ADAS HOLDINGS 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.