



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2012**

Company Name: **ADAPTIVE TECHNOLOGY SOLUTIONS LTD**

Company Number: **05550184**

Date of this return: **31/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **C/O THE COMPANY SECRETARY
63 HOWICK PARK
ST PETERS GARDENS, MONKWEARMOUTH
SUNDERLAND
TYNE & WEAR
ENGLAND
SR6 0AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY IAN**

Surname: **SHORT**

Former names:

Service Address: **12 TEWKESBURY TERRACE
BOUNDS GREEN
LONDON
N11 2LT**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JONATHAN FRANCIS DALE**

Surname: **ADDISON**

Former names:

Service Address: **63 HOWICK PARK
MONKWEARMOUTH
SUNDERLAND
TYNE & WEAR
SR6 0AQ**

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

Date of Birth: **06/11/1964** *Nationality:* **BRITISH**

Occupation: **RESEARCH CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. ATS IS AN EMBRYO COMPANY AND NO NEW ISSUE OF SHARES IS CONTEMPLATED. ALL 15 ISSUED SHARES WERE ALLOCATED TO THE TWO DIRECTORS AT NO COST TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **HENRY SHORT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DALE ADDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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