



Companies House

**AR01** (ef)

**Annual Return**



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**X4FVAGK2**

*Company Name:* **ADAPTIVE TECHNOLOGY SOLUTIONS LTD**

*Company Number:* **05550184**

*Date of this return:* **31/08/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **12 TEWKESBURY TERRACE  
BOUNDS GREEN  
LONDON  
N11 2LT**

**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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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.