



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **FIRST ADAPT LIMITED**

Company Number: **05689075**

Date of this return: **26/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **91 HUNTERCOMBE LANE NORTH,
BURNHAM, SLOUGH
BUCKS
SL1 6DT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BARRIE**

Surname: **JOHNSON**

Former names:

Service Address: **91 HUNTERCOMBE LANE NORTH
SLOUGH
SL1 6DT**

Company Director **1**

Type: **Person**

Full forename(s): **BARRIE**

Surname: **JOHNSON**

Former names:

Service Address: **91 HUNTERCOMBE LANE NORTH
SLOUGH
SL1 6DT**

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

Date of Birth: **20/05/1948**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANN**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 6 STABLE YARD LAKE ROAD
KESWICK
CUMBRIA
CA12 5BZ**

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

Date of Birth: **21/02/1949**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES CARRY FULL DIVIDEND AND VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

14 ORDINARY Shares held as at 26/01/2010

Name: **TIM RYAN**

Address:

Shareholding : 2

43 ORDINARY Shares held as at 26/01/2010

Name: ANN MARTIN

Address:

Shareholding : 3

43 ORDINARY Shares held as at 26/01/2010

Name: BARRIE JOHNSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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