



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2014

X3BQZ8J4

Company Name: ADANAC TECHNICAL SERVICES LTD

Company Number: 05862461

Date of this return: 29/06/2014

SIC codes: 06100
06200

Company Type: Private company limited by shares

Situation of Registered Office: 28 MILL ROAD, HEMSBY
GREAT YARMOUTH
NORFOLK
NR29 4ND

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICKI**

Surname: **CADMAN**

Former names:

Service Address: **4 KENT AVENUE
GORLESTON
GT YARMOUTH
NORFOLK
NR31 7LX**

Company Secretary 2

Type: **Person**

Full forename(s): **DENISE**

Surname: **COUSINS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY MARTIN**

Surname: **COUSINS**

Former names:

Service Address: **9 KINGS ROAD
GORLESTON
GT YARMOUTH
NORFOLK
NR31 7DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY COUSINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE COUSINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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