



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/05/2013**

Company Name: **ADMINRESCUE LIMITED**

Company Number: **06215141**

Date of this return: **17/04/2013**

SIC codes: **82110**

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

Situation of Registered Office: **HIGHER NORTH BEER FARMHOUSE
BOYTON, LAUNCESTON
CORNWALL
PL15 8NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **SHARPE**

Former names:

Service Address: **HIGHER NORTH BEER FARM HOUSE
BOYTON
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 8NP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **SHARPE**

Former names:

Service Address: **HIGHER NORTH BEER FARM HOUSE
BOYTON
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 8NP**

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

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **RUTH**

Surname: **SHARPE**

Former names:

Service Address: **HIGHER NORTH BEER FARM HOUSE
BOYTON
LAUNCESTON
CORNWALL
PL15 8NP**

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

Date of Birth: **21/02/1959** *Nationality:* **BRITISH**

Occupation: **COLLEGE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : **250 A ORDINARY shares held as at the date of this return**
Name: **JONATHAN SHARPE**

Shareholding 2 : **250 A ORDINARY shares held as at the date of this return**
Name: **RUTH SHARPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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