



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAS GROUP LIMITED**

Company Number: **06275873**

Date of this return: **11/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **PENDEFORD HOUSE PENDEFORD BUSINESS PARK
PENDEFORD
WOLVERHAMPTON
WV9 5AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1958** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES RICHARD FOSTER**

Surname: **KEMP**

Former names:

Service Address: **30 PARK DRIVE
LONDON
SW14 8RD**

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

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN STUART**

Surname: **SPELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR VALENTIN**

Surname: **VON MASSOW**

Former names:

Service Address: **7 KIDDERPORE AVENUE
LONDON
NW3 7SX**

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

Date of Birth: **16/08/1956**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7750000
		<i>Aggregate nominal value</i>	7750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND ANY DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7750000
		<i>Total aggregate nominal value</i>	7750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **7750000 ORDINARY shares held as at the date of this return**
Name: **SEPHTON PARK FUND 1 L.P.**

Authorisation

Authenticated

This form was authorised by one of the following:

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