



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADEX BRIDGE INVESTMENTS LIMITED**

Company Number: **07140094**

Date of this return: **29/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **SAINT MARTINS HOUSE 210-212 CHAPELTOWN ROAD
LEEDS
WEST YORKSHIRE
LS7 4HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL BERNARD**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **BRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WATERFIELD**

Former names:

Service Address: **SAINT MARTIN'S HOUSE 210-212
CHAPELTOWN ROAD
LEEDS
WEST YORKSHIRE
LS7 4HZ**

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

Date of Birth: **03/02/1974** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER PRESENT AT A GENERAL MEETING IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER PRESENT AT A GENERAL MEETING IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLE. THE MAJORITY SHAREHOLDER OF A ORDINARY SHARES IS ENTITLED TO ENHANCED VOTING RIGHTS ON THE SERVICE OF AN ENHANCEMENT NOTICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN BRIDGE**

Shareholding 2 : **3 A ORDINARY shares held as at the date of this return**
Name: **BRITISH SMALLER COMPANIES VCT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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