



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAPTIVE INSTRUMENTS LIMITED**

Company Number: **07264999**

Date of this return: **25/05/2014**

SIC codes: **46180**

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

Situation of Registered Office: **CRABTREE FARM ESTATE
WALTHURST LANE
WISBOROUGH GREEN
WEST SUSSEX
UNITED KINGDOM
RH14 0AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE MARIE**

Surname: **JENKINS**

Former names: **WHILES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/09/1948**

Nationality: **ENGLISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **JENKINS**

Former names:

Service Address: **CRABTREE FARM WALTHURST LANE
WISBOROUGH GREEN
WEST SUSSEX
ENGLAND
RH14 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL RICHARD HENRY**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1988** *Nationality:* **ENGLISH**

Occupation: **SCIENTIFIC INSTRUMENT
DISTRIBUTER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 25/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COLIN STEPHEN JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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