



Annual Return

Company Name: **ADAM STREET GROUP LIMITED**

Company Number: **09623119**



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Company Name: **ADAM STREET GROUP LIMITED**

Company Number: **09623119**

Date of this return: **04/06/2016**

Sic Codes: **99999**

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

Situation of  
Registered Office: **C/O ACUITY LEGAL LIMITED 3 ASSEMBLY SQUARE BRITANNIA  
QUAY CARDIFF BAY CARDIFF  
UNITED KINGDOM CF10 4PL**

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## Officers of the company

### Company Secretary 1

Type: Corporate  
Name: ACUITY SECRETARIES LIMITED  
Principal / Business: C/O ACUITY LEGAL LIMITED 3 ASSEMBLY SQUARE CARDIFF  
Address: BRITANNIA QUAY  
UNITED KINGDOM CF10 4PL

### European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES  
Registration Number: 04115761

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### Company Director 1

Type: Corporate  
Name: ACUITY NOMINEES LIMITED  
Principal / Business: C/O ACUITY LEGAL LIMITED 3 ASSEMBLY SQUARE CARDIFF  
Address: BRITANNIA QUAY  
UNITED KINGDOM CF10 4PL

### European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES  
Registration Number: 04080662

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### Company Director 2

Type: Person  
Full Forename(s): MR STEPHEN RICHARD  
Surname: BERRY  
Service Address: C/O ACUITY LEGAL LIMITED 3 ASSEMBLY SQUARE CARDIFF BAY  
BRITANNIA QUAY  
UNITED KINGDOM CF10 4PL

Country/State: UNITED KINGDOM  
Usually Resident:

Date of Birth: \*\*/08/1968 Nationality: BRITISH  
Occupation: SOLICITOR

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **ACUITY LEGAL LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

