



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2015**

**X4JFEHMX**

*Company Name:* **ADAPT PREMBABIES LIMITED**

*Company Number:* **07387856**

*Date of this return:* **27/09/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **TYBURN HOUSE 5 HANGMANS LANE  
HINCKLEY  
LEICESTERSHIRE  
LE10 1SU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MAUREEN**

*Surname:*                **SAVAGE**

*Former names:*

*Service Address:*        **74 PARK ROAD  
COSBY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 1RL**

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

*Date of Birth:*    **\*\*/01/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SUSAN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **TYBURN HOUSE 5 HANGMANS LANE  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 1SU**

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

*Date of Birth:* **\*\*/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS LEANNE**

*Surname:*                **HOWE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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