



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAPTIVE-I LIMITED**

Company Number: **05164448**

Date of this return: **28/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **179 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA LOUISE**

Surname: **BIRCH**

Former names:

Service Address: **179 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
STAFFORDSHIRE
WV11 2EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN EDWARD**

Surname: **BIRCH**

Former names:

Service Address: **179 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
STAFFORDSHIRE
WV11 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SANDRA LOUISE**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **500 ORDINARY shares held as at the date of this return**
500 shares transferred on 2013-07-25

Name: **MARTIN EDWARD BIRCH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **SANDRA BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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