



Companies House

**AR01** (ef)

**Annual Return**



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**X51RETS8**

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*Company Name:* **ADAPTIONS LTD**

*Company Number:* **06492122**

*Date of this return:* **04/02/2016**

*SIC codes:* **43220**  
**43290**

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

*Situation of Registered Office:* **CLEEVEWAYS BERRY HILL LANE**  
**DONINGTON LE HEATH**  
**COALVILLE**  
**LEICESTERSHIRE**  
**LE67 2FB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **EVERSLEA  
BERRY HILL LANE, DONINGTON LE HEATH  
COALVILLE  
LEICS  
LE67 2FB**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **PARSONS**

*Former names:*

*Service Address:*        **EVERSLEA  
BERRY HILL LANE, DONINGTON LE HEATH  
COALVILLE  
LEICS  
LE67 2FB**

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

*Date of Birth:*    **\*\*/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **PARSONS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS OF RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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**  
*Name:* **DANIEL PARSONS**

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

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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.