



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAPTIONS LTD**

Company Number: **06492122**

Date of this return: **04/02/2015**

SIC codes: **43220**
43290

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

Situation of Registered Office: **CLEEVEWAYS BERRY HILL LANE**
DONINGTON LE HEATH
COALVILLE
LEICESTERSHIRE
ENGLAND
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: **12/03/1970** *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: **10/04/1976**

Nationality: **BRITISH**

Occupation: **OPERATIONS**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS OF RIGHTS			

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 04/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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