



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

X47EQT1C

Company Name: **ADAPT ARCHITECTURAL SOLUTIONS LIMITED**

Company Number: **07220078**

Date of this return: **12/04/2015**

SIC codes: **71111**

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

Situation of Registered Office: **108 EAGLE PARK
MARTON
MIDDLESBROUGH
CLEVELAND
TS8 9NU**

Officers of the company

Company Secretary 1

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

Surname: **BUCKTON**

Former names:

Service Address: **108 EAGLE PARK
MARTON
MIDDLESBROUGH
UNITED KINGDOM
TS8 9NU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BIRCHAM**

Former names:

Service Address: **108 EAGLE PARK
MARTON
MIDDLESBROUGH
UNITED KINGDOM
TS8 9NU**

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

Date of Birth: **28/07/1975** *Nationality:* **BRITISH**
Occupation: **DESIGN DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **80 ORDINARY £1 shares held as at the date of this return**
Name: **ANDREW BIRCHAM**

Shareholding 2 : **20 ORDINARY £1 shares held as at the date of this return**
Name: **NICOLA BUCKTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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