



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADR SYSTEMS LIMITED**

Company Number: **05301129**

Date of this return: **30/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **8 WISTON COURT
CRAWLEY
WEST SUSSEX
RH11 8UG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **HULTQUIST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **8 WISTON COURT
BEWBUSH
CRAWLEY
WEST SUSSEX
RH11 8UG**

Country/State Usually Resident: **GB**

Date of Birth: **09/07/1968**

Nationality: **BRITISH**

Occupation: **IT 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING 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 30/11/2014 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 : 900 ORDINARY shares held as at the date of this return
Name: DAVID MARTIN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
400 shares transferred on 2014-04-01
Name: LISA HULTQUIST

Authorisation

Authenticated

This form was authorised by one of the following:

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