



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCFDMFLN

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*Company Name:* **ADR SYSTEMS LIMITED**

*Company Number:* **05301129**

*Date of this return:* **30/11/2009**

*SIC codes:* **7487**

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

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

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

## Officers of the company

*Company Secretary* *1*

*Type:* **Person**

*Full forename(s):* **LISA**

Surname: **HULTQUIST**

*Former names:*

Service Address:

*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:*   **ENGLAND**

*Date of Birth:*   **09/07/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**500 ORDINARY Shares held as at 30/11/2009**

*Name:*

**DAVID MARTIN**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 30/11/2009**

*Name:*

**LISA HULTQUIST**

*Address:*

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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.