



Annual Return

Company Name: **APPROVED DESIGN CONSULTANCY LIMITED**

Company Number: **04001676**



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Company Name: **APPROVED DESIGN CONSULTANCY LIMITED**

Company Number: **04001676**

Date of this return: **25/05/2016**

Sic Codes: **74909**

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

Situation of
Registered Office: **UNIT 4 PIONEER WAY PIONEER BUSINESS PARK CASTLEFORD
WEST YORKSHIRE
ENGLAND WF10 5QU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN ROBERT**
Surname: **HILDITCH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1964** Nationality: **BRITISH**
Occupation: **LEGAL
ACTIVITIES**

Company Director 2

Type: **Person**
Full Forename(s): **MR IAN**
Surname: **O'CONNOR**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1986** Nationality: **BRITISH**
Occupation: **FINANCIAL
CONTROLLER**

Company Director 3

Type: **Person**
Full Forename(s): **MR MARTIN**
Surname: **WATTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1966** Nationality: **BRITISH**
Occupation: **LEGAL
ACTIVITIES**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th May 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **STROMA COMPLIANCE LIMITED**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **STROMA COMPLIANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

