



Companies House
— for the record —

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Annual Return



XJVQM26V

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **ADAPTIVE-I LIMITED**

Company Number: **05164448**

Company Details

Period Ending: **28/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**10 CROSS STREET
BRIDGETOWN
CANNOCK
STAFFORDSHIRE
WS11 0BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA LOUISE BIRCH**

Address: **179 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
STAFFORDSHIRE
WV11 2EA**

Director 1 :

Name: **MARTIN EDWARD BIRCH**

Address: **179 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
STAFFORDSHIRE
WV11 2EA**

Date of Birth:

27/12/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/06/2008

Name:

MARTIN EDWARD BIRCH

Address:

179 SNEYD LANE

ESSINGTON

WOLVERHAMPTON

WV11 2EA

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**