



Companies House

AR01 (ef)

Annual Return



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X49563HL

Company Name: **ADAPTABLE SERVICES (SOUTHERN) LTD**

Company Number: **09034652**

Date of this return: **12/05/2015**

SIC codes: **86900**
95110
85410
80100

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

Situation of Registered Office: **46A NOTTINGHAM ROAD**
WHITTINGTON BARRACKS
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9TG

Officers of the company

Company Director **1**

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

Surname: **BRIDGE**

Former names: **GILPIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1973** *Nationality:* **BRITISH**

Occupation: **EDUCATION/PARAMEDIC/SECUR
ITY SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RUSSELL BRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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