



Companies House

AR01 (ef)

Annual Return



X49NLMMJ

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Company Name: **ADRS SOLUTIONS LIMITED**

Company Number: **07206078**

Date of this return: **29/03/2015**

SIC codes: **25120**

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

Situation of Registered Office: **UNIT 49-52 CLIFTON ROAD IND EST
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7ED**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SHANE ANTONY**

Surname: **CHRISTIE**

Former names:

Service Address: **DORMA UK WILBURY WAY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG GODERICH**

Surname: **GILMOUR**

Former names:

Service Address: **DORMA UK WILBURY WAY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1966** *Nationality:* **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	30
	SHARES	<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **0 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
10 shares transferred on 2014-11-01

Name: **DAVID ELSOM**

Shareholding 2 : **0 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
10 shares transferred on 2014-11-01

Name: **MICHAEL CHRISTOPHER TUCKER**

Shareholding 3 : **0 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
10 shares transferred on 2014-11-01

Name: **PAUL EDMUND WRIGHT**

Shareholding 4 : **30 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
DORMA UK 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.