



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJAJUG**

*Company Name:* **ALTERNATIVE DISPUTE RESOLUTION LIMITED**

*Company Number:* **02615699**

*Date of this return:* **30/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **KINGSTON PLACE  
62-68 KINGSTON CRESCENT  
NORTH END PORTSMOUTH  
HAMPSHIRE  
PO2 8AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER STEVEN**

*Surname:* **SALVETTI**

*Former names:*

*Service Address:* **MAYBUSH LODGE HIGH STREET  
SOBERTON  
SOUTHAMPTON  
SO32 3PN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER STEVEN**

*Surname:*                         **SALVETTI**

*Former names:*

*Service Address:*                **MAYBUSH LODGE HIGH STREET  
SOBERTON  
SOUTHAMPTON  
SO32 3PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/06/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**VOTING RIGHTS DIVIDENDS AND CAPITAL ALL DIVIDED IN THE PROPORTIONS THAT EACH ISSUED SHARE BEARS TO THE OTHER ISSUED SHARES ACCUMULATED TOGETHER**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER STEVEN SALVETTI**

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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.