



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **APPROVED DESIGN CONSULTANCY LIMITED**

Company Number: **04001676**

Date of this return: **25/05/2010**

SIC codes: **7411**

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

Situation of Registered Office: **11 MORSTON COURT
KINGSWOOD LAKESIDE
CANNOCK
STAFFORDSHIRE
WS11 8JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ROBERT**

Surname: **HILDITCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1964** *Nationality:* **BRITISH**

Occupation: **LEGAL ACTIVITIES**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **WATTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1966** *Nationality:* **BRITISH**

Occupation: **LEGAL ACTIVITIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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 25/05/2010

Name: **LAKESIDE HILTON LIMITED**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 25/05/2010

Name: **LAKESIDE HILTON LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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