



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADJUSTING SERVICES LIMITED**

Company Number: **01200890**



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Company Name: **ADJUSTING SERVICES LIMITED**

Company Number: **01200890**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	264276
Currency:	GBP	Aggregate nominal value:	264276

Prescribed particulars

ALL SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	264276
		Total aggregate nominal value:	264276
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **73328 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD JOHN MADDISON**

Shareholding 2: **53092 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LEDGER**

Shareholding 3: **1670 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE DALY**

Shareholding 4: **40340 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE BRANTINGHAM**

Shareholding 5: **65846 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN WALTER**

Shareholding 6: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN MEREDITH**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PETER HUTCHINSON**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ALDERTON**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT LLOYD**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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