



Companies House
— for the record —

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Annual Return



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Company Name: **A.D.C. SYSTEMS LIMITED**

Company Number: **02688286**

Company Details

Period Ending: **17/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**196 SEABRIDGE LANE
NEWCASTLE UNDER
LYME
STAFFORDSHIRE
ST5 3LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON JAYNE CLARKE**

Address: **196 SEABRIDGE LANE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 3LS**

Director 1 :

Name: **DAVID LESLIE CLARKE**

Address: **196 SEABRIDGE LANE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 3LS**

Date of Birth: **06/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/02/2009

Name:

A.J. CLARKE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/02/2009

Name:

D.L. CLARKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2009**

Authenticated: **Yes (E/W)**