



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADJUSTOPEN LIMITED**

Company Number: **02725459**

Date of this return: **24/06/2015**

SIC codes: **78200**

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

Situation of Registered Office: **C/O BLU SKY CHARTERED ACCOUNTANTS
17 NORTHUMBERLAND SQUARE
NORTH SHIELDS
TYNE AND WEAR
NE30 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GRAYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6800
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ENJOY FULL VOTING, DIVIDEND AND CAPITAL RIGHTS AND ARE NONREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6800
		<i>Total aggregate nominal value</i>	68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRAYSON**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **IAN O'BRIEN**

Shareholding 3 : **1800 ORDINARY shares held as at the date of this return**
Name: **LEE ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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