



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

X4D4O0YO

Company Name: **ADAPTIVE SYSTEMS LIMITED**

Company Number: **03090851**

Date of this return: **31/07/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **8 BATTLEDEAN ROAD**
LONDON
N5 1UZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LUCY CELINE**

Surname: **MATHEN**

Former names:

Service Address: **8 BATTLEDEAN ROAD
LONDON
N5 1UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK BRYCHAN**

Surname: **REES**

Former names:

Service Address: **8 BATTLEDEAN ROAD
LONDON
N5 1UZ**

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

Date of Birth: **10/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPUTER SPECIALIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS ATTACHING TO SHARES ARE AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BRYCHAN REES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY CELINE MATHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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