



Companies House
— for the record —

AR01 (ef)

Annual Return



XLKA5LTV

Received for filing in Electronic Format on the: **19/07/2010**

Company Name: **ADAMAS CONSULTING LIMITED**

Company Number: **03403717**

Date of this return: **15/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **7 WELLINGTON BUSINESS PARK
DUKES RIDE
CROWTHORNE
BERKSHIRE
RG45 6LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA**

Surname: **PEACHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **GARY**

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1959**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **DR PATRICIA**

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1958**

Nationality: **BRITISH**

Occupation: **CLINICAL AUDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15003
		<i>Aggregate nominal value</i>	15003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND PARTICIPATING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15003
		<i>Total aggregate nominal value</i>	15003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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 : **15003 ORDINARY shares held as at 2010-07-15**
Name: **PATRICIA FITZGERALD**

Shareholding 2 : **0 ORDINARY shares held as at 2010-07-15**
1666 shares transferred on 2008-10-01
Name: **ADAMAS CONSULTING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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