



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTO DYNAMIC POSITIONING SERVICES LIMITED**

Company Number: **03418867**

Date of this return: **13/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **MAYFLOWER HOUSE
ARMADA WAY
PLYMOUTH
DEVON
PL1 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE DAVID**

Surname: **BROWN**

Former names:

Service Address: **MAYFLOWER HOUSE ARMADA WAY
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 1LD**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE LESLEY**

Surname: **BROWN**

Former names:

Service Address: **MAYFLOWER HOUSE ARMADA WAY
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 1LD**

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

Date of Birth: **19/12/1953** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **LEE DAVID**

Surname: **BROWN**

Former names:

Service Address: **MAYFLOWER HOUSE ARMADA WAY
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 1LD**

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

Date of Birth: **24/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL MICHAEL**

Surname: **BROWN**

Former names:

Service Address: **MAYFLOWER HOUSE ARMADA WAY
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 1LD**

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

Date of Birth: **02/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHELLE ELIZABETH**

Surname: **LETTS**

Former names:

Service Address: **MAYFLOWER HOUSE ARMADA WAY
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1981**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of shares	A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of shares	B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of shares	D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ADPS HOLDINGS LIMITED

Shareholding 2 : 10 D shares held as at the date of this return
Name: ADPS HOLDINGS LIMITED

Shareholding 3 : 10 B shares held as at the date of this return
Name: ADPS HOLDINGS LIMITED

Shareholding 4 : 10 A shares held as at the date of this return
Name: MICHELLE ELIZABETH LETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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