



Companies House
— for the record —

363a^(ef)

Annual Return



XUEAT3GR

Received for filing in Electronic Format on the: 26/09/2008

Company Name: **ADAPTIVE NETWORK TECHNOLOGY LIMITED**

Company Number: **03623689**

Company Details

Period Ending: **28/08/2008**

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

Principal Business Activities:

SIC codes:

7210 Hardware consultancy

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 UNDERCLIFFE LANE
BRADFORD
WEST YORKSHIRE
BD3 0DW**

Details of Officers of the Company

Company Secretary 1:

Name: **TONY PRENDERGAST**

Address: **5 UNDERCLIFFE LANE
BRADFORD
WEST YORKSHIRE
BD3 0DW**

Director 1 :

Name: **BRIAN PRENDERGAST**

Address: **15 HAZELWOOD ROAD
WILMSLOW
CHESHIRE
SK9 2QA**

Date of Birth:

23/09/1960

Nationality:

British

Occupation:

MEDICAL PRACTITIONER

Director 2 :

Name: **TONY PRENDERGAST**

Address: **5 UNDERCLIFFE LANE
BRADFORD
WEST YORKSHIRE
BD3 0DW**

Date of Birth:

18/04/1962

Nationality:

British

Occupation:

ENGINEER

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2008

Name: **BRIAN PRENDERGAST**
Address: **15 HAZELWOOD ROAD**
WILMSLOW
CHESHIRE
SK9 2QA

Shareholding 2:

99 ORDINARY Shares held as at 28/08/2008

Name: **TONY PRENDERGAST**
Address: **5 UNDERCLIFFE LANE**
BRADFORD
WEST YORKSHIRE
BD3 0DW

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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