Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/09/2011**

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Company Name:	**ADAPTIVE NETWORK TECHNOLOGY LIMITED**
Company Number:	**03623689**
Date of this return:	**28/08/2011**
SIC codes:	**7210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 UNDERCLIFFE LANE** **BRADFORD** **WEST YORKSHIRE** **BD3 0DW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PRENDERGAST**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **PRENDERGAST**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**

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

Surname: **PRENDERGAST**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 : **1 ORDINARY shares held as at 2011-08-28**
Name: **BRIAN PRENDERGAST**

Shareholding 2 : **99 ORDINARY shares held as at 2011-08-28**
Name: **TONY PRENDERGAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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