



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADR INTERNATIONAL PURCHASING CONSULTANTS LIMITED**

Company Number: **04225939**

Date of this return: **09/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD COUNTING HOUSE
HIGH STREET
WALLINGFORD
OXFORDSHIRE
OX10 0BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **HUNT**

Former names:

Service Address: **25 DORIAN DRIVE
ASCOT
BERKSHIRE
SL5 7QL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **HUNT**

Former names:

Service Address: **25 DORIAN DRIVE
ASCOT
BERKSHIRE
SL5 7QL**

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

Date of Birth: **25/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **JACKSON**

Former names:

Service Address: **BELVEDERE PACK & PRIME LANE
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 1TT**

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

Date of Birth: **05/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **ADR INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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