



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOKTG2R7**

*Received for filing in Electronic Format on the:* **01/09/2008**

*Company Name:* **ADR CONSULTING LIMITED**

*Company Number:* **04227742**

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### *Company Details*

*Period Ending:* **09/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**THE OLD COUNTING  
HOUSE HIGH STREET  
WALLINGFORD  
OXFORDSHIRE  
OX10 0BS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER DAVID HUNT**

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

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*Director 1 :*

*Name:* **PETER DAVID HUNT**

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

*Date of Birth:*

**25/07/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ROBIN JACKSON**

*Address:* **BELVEDERE PACK & PRIME LANE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG13 1TT**

*Date of Birth:*

**05/04/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 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 09/05/2008**

*Name:*

**ADR INTERNATIONAL LIMITED**

*Address:*

**THE OLD COUNTING HOUSE HIGH STREET  
WALLINGFORD  
OXFORDSHIRE  
OX10 0BS**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2008**

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