



Companies House
— for the record —

AR01 (ef)

Annual Return



XNNRWLWB

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Company Name: **ADR CONSULTING LIMITED**

Company Number: **04227742**

Date of this return: **09/05/2010**

SIC codes: **7414**

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 ***I***

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE IS OWNED BY ADR INTERNATIONAL WHICH IS A NON-TRADING COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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 2010-05-09
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.