



Companies House

AR01 (ef)

Annual Return



X4EKMDUZ

Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **ADAPT-IT LIMITED**

Company Number: **04270540**

Date of this return: **15/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **CHURCHILL HOUSE
STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 2HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH PAMELA**

Surname: **SLYPER**

Former names:

Service Address: **7 ORCHARD CLOSE
ELSTREE
HERTFORDSHIRE
WD6 3PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN JOSEPH**

Surname: **SLYPER**

Former names:

Service Address: **7 ORCHARD CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3PR**

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

Date of Birth: **06/04/1950** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARTYN JOSEPH SLYPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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