

***Please complete in typescript,
or in bold black capitals.***

Annual Return

CHFP010

Company Number

4368174

Company Name in full

ADAPT IT SUPPORT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0	6	0	2	2	0	0	3
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Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

TERNION COURT, 264 - 268 UPPER FOURTH STREET

Any change of registered office must be notified on form 287.

Post town

CENTRAL MILTON KEYNES

County / Region

BUCKS

UK Postcode

MK9 1DP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address**Details of a new company secretary must be notified on form 288a.**

ALDBURY SECRETARIES LIMITED

TERNION COURT, 264 - 268 UPPER FOURTH STREET

Post town

CENTRAL MILTON KEYNES

County / Region

BUCKS

UK Postcode

MK9 1DP

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 0 | 0 | 5 | 1 | 9 | 5 | 9

Forename(s) | MICHAEL JOHN

Surname | KING

Address | 4 BALSAM CLOSE, WALNUT TREE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | MILTON KEYNES

County / Region | BUCKINGHAMSHIRE UK Postcode | MK7 7NB

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18 MARCH 2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 -

268 UPPER FOURTH STREET, CENTRAL MILTON KEYNES,

BUCKS, MK9 1DP

Tel

Tel: 01908 - 234703

Fax: 01908 - 608282

DX number 84776

DX exchange MILTON KEYNES 3

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 4368174

Company Name in full ADAPT IT SUPPORT LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ALDBURY SECRETARIES LIMITED Address TERNION COURT, 264 - 268 UPPER FOURTH STREET, CENTRAL MILTON KEYNES, BUCKS, ENGLAND UK postcode MK9 1DP	£1.00 Ordinary Shares Held 0	100	06/02/2002
Name MICHAEL JOHN KING Address 4 BALSAM CLOSE, WALNUT TREE, MILTON KEYNES, BUCKINGHAMSHIRE UK postcode MK7 7NB	£1.00 Ordinary Shares Held 100		
Name Address UK postcode			