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363a

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or in bo	old black	capital	is.

CHFP010

Company Number | 4368174

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Company Name in full | ADAPT IT SUPPORT LIMITED

Date of this return

The information in this return is made up

Day Month Year

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
L_		

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

TERNION COURT, 264 - 268 UPPER FOURTH STREET

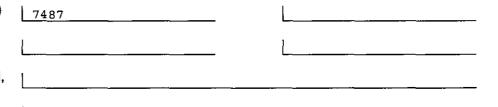
CENTRAL MILTON KEYNES

MK9 1DP

Principal business activities

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

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 for companies registered in England and Wales

DX 33050 Cardiff

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	
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	X
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	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	
* Voluntary details.	
If a partnership give Surname the names and	ALDBURY SECRETARIES LIMITED
addresses of the partners or the name Address	TERNION COURT, 264 - 268 UPPER FOURTH STREET
of the partnership and office address.	
Usual residential address must be Post town	CENTRAL MILTON KEYNES
given. In the case of a corporation, County / Region	BUCKS UK Postcode MK9 1DP
give the registered or principal office Country	ENGLAND
address.	



Directors Please list directors in a	Iphabetical order.	Details of new directors must be notified on form 288a	
	lame * Style / Title	Mr	
	Cijic / Illic	Day Month Year	
Directors In the case of a director		2 1 0 0 1 5 1 1 9 1 5 1 9	
that is a corporate	Date of birth		
or a Scottish firm,	Forename(s)	MICHAEL JOHN	
the name is the corporate or firm	Surname	KING	
name. A	ddress	4 BALSAM CLOSE, WALNUT TREE	_
Usual residential		T DAHOAN CHOOSE, WARROT TREE	_
address must be			_
given. In the case of a corporation,	Post town	MILTON KEYNES	
give the registered or principal office	County / Region	BUCKINGHAMSHIRE UK Postcode MK7 7NB	
address.	Country	Nationality BRITISH	
	Business occupation	COMPANY DIRECTOR	
	Duomood oddapation	COMPANT DIRECTOR	_
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)	L	
corporate or firm name.	Surname		
A	Address		
Usual residential			
address must be			_
given. In the case of a corporation,	Post town		_
give the registered or principal office	County / Region	UK Postcode [
address.	Country		
	Business occupation		



Issued snare 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
		<u> </u>	
	Totals	100	100.00
List of past and present shareh (use attached schedule where appropriate)	olders There were no change	s in the period	
A full list is required if one was not included with either of the last two returns.	A list of changes is en	on pape	r in another format
	A full list of shareholde		
	I certify that the inform	nation given in this return is	s true to the best of my
Certificate Signe	knowledge and belief.	Date	
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return in	cludes 1 c	ontinuation sheets.
Please give the name, address, telephon number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que	268 UPPER FOURT	TES LIMITED, TERNION H STREET, CENTRAL MI Tel: 01908 - 234 Tel: Fax: 01908 - 606	LTON KEYNES,

DX number 84776

DX exchange MILTON KEYNES 3



List of past and present shareholders Schedule to form 363a

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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

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