



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADAPTIVE WEB LIMITED**

*Company Number:* **04804503**

*Date of this return:* **19/06/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **6 NOTTINGHAM ROAD  
LONG EATON  
NOTTINGHAM  
NG10 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL GEORGE**

*Surname:* **FROST**

*Former names:*

*Service Address:* **77 SIMCOE LEYS  
CHELLASTON  
DERBY  
UNITED KINGDOM  
DE73 6XL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL GEORGE**

*Surname:*                                **FROST**

*Former names:*

*Service Address:*                **77 SIMCOE LEYS  
CHELLASTON  
DERBY  
DE73 6XL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATIE**

*Surname:* **FROST**

*Former names:*

*Service Address:* **77 SIMCOE LEYS  
CHELLASTON  
DERBY  
DE73 6XL**

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

*Date of Birth:* **24/09/1974**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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* : 84 A ORDINARY shares held as at 2011-06-19  
*Name:* DANIEL FROST

*Shareholding 2* : 15 A ORDINARY shares held as at 2011-06-19  
*Name:* MATTHEW BURKE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-19

Name: DANIEL FROST

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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