



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAPTIVE WEB LIMITED**

Company Number: **04804503**

Date of this return: **19/06/2014**

SIC codes: **62090**

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: **BIRDS NEST FARM DERBY ROAD
ASTON-ON-TRENT
DERBY
ENGLAND
DE72 2AF**

Company Director ***1***

Type: **Person**

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

Surname: **FROST**

Former names:

Service Address: **BIRDS NEST FARM DERBY ROAD
ASTON-ON-TRENT
DERBY
ENGLAND
DE72 2AF**

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: **BIRDS NEST FARM DERBY ROAD
ASTON-ON-TRENT
DERBY
ENGLAND
DE72 2AF**

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

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

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **44 A ORDINARY shares held as at the date of this return**
Name: **DANIEL FROST**

Shareholding 2 : **15 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW BURKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: DANIEL FROST

Shareholding 4 : 40 A ORDINARY shares held as at the date of this return

Name: KATIE FROST

Authorisation

Authenticated

This form was authorised by one of the following:

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