



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2011**

XYB60Y4E

*Company Name:* **Adult Psychological Solutions Limited**

*Company Number:* **04882551**

*Date of this return:* **29/08/2011**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **UNIT 1 11 EAGLE PARADE  
BUXTON  
DERBYSHIRE  
ENGLAND  
SK17 6EQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GUTHRIE**

*Former names:*

*Service Address:* **SPA HOUSE HARTINGTON ROAD  
BUXTON  
DERBYSHIRE  
UNITED KINGDOM  
SK17 6JQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR PETER**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **WHITLE FARM WHITLE FOLD  
NEW MILLS  
HIGH PEAK  
ENGLAND  
SK22 4EF**

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

*Date of Birth:*    **28/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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*

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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.