



Companies House

— for the record —

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Annual Return



XITEHDWC

Received for filing in Electronic Format on the: 07/10/2009

Company Name: **ADULT PSYCHOLOGICAL SOLUTIONS LIMITED**

Company Number: **04882551**

Company Details

Period Ending: **29/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**GEORGIA HOUSE
CHATHAM STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6ED**

*Register of
Members Address:*

**GEORGIA HOUSE
CHATHAM STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6ED**

*Register of Debenture
Holders Address:*

**GEORGIA HOUSE
CHATHAM STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6ED**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEORGE RICHARD
GUTHRIE**

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

Director 1 :

Name: **DR PETER MARSHALL**

Address: **31 HOCKERLEY NEW ROAD
WHALEY BRIDGE
HIGH PEAK
ENGLAND
SK23 7GA**

Date of Birth:

28/02/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 29/08/2009

Name:

LINDSEY JOANNE MARSHALL

Address:

Shareholding 2:

90 ORDINARY Shares held as at 29/08/2009

Name:

PETER MARSHALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**