



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2014**

Company Name: **Adult Psychological Solutions Limited**

Company Number: **04882551**

Date of this return: **29/08/2014**

SIC codes: **86210**

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: **APARTMENT 8 CORBAR HILL HOUSE
CORBAR ROAD
BUXTON
DERBYSHIRE
ENGLAND
SK17 6RJ**

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)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 29/08/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: LINDSEY JOANNE MARSHALL

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: PETER MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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