Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ADAPTIVE INFRASTRUCTURE LIMITED**
Company Number:	**05268876**
Date of this return:	**25/10/2011**
SIC codes:	**79110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR** **145-157 ST.JOHN STREET** **LONDON** **EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTCO NOMINEES LIMITED**

Registered or principal address:

2ND FLOOR
ST. JOHN STREET
LONDON
ENGLAND
ENGLAND
EC1V 4PY

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02889173**

Company Director 1

Type: **Person**

Full forename(s): **MARCO**

Surname: **AUSTIN**

Former names:

Service Address: **BRANKSOME**
CHURCH HILL
DARTFORD
KENT
DA2 7EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : **2 ORDINARY shares held as at the date of this return**

Name: **M AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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