Companies House

AR01 (ef)

Annual Return

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Company Name:	**ADLIN SERVICES LIMITED**
Company Number:	**05354015**
Date of this return:	**05/02/2015**
SIC codes:	**33200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 KEEPHATCH ROAD** **WOKINGHAM** **BERKSHIRE** **RG40 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA SUSAN**

Surname: **RAPLEY**

Former names:

Service Address: **40 KEEPHATCH ROAD**
WOKINGHAM
BERKSHIRE
RG40 1QJ

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **RAPLEY**

Former names:

Service Address: **40 KEEPHATCH ROAD**
WOKINGHAM
BERKSHIRE
RG40 1QJ

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

Date of Birth: **31/10/1952** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS AS PER TABLE A. NO DIVIDEND OR INTERIM DIVIDEND SHALL BE PAID OTHER THAN IN ACCORDANCE WITH PART VIII OF THE ACT WHICH APPLY TO THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID JOHN RAPLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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