



Companies House

AR01 (ef)

Annual Return



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X54WBLPC

Company Name: **ADAPTIVE CONVERSIONS LTD.**

Company Number: **05397816**

Date of this return: **18/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **TUDOR GABLES
BAGSHOT ROAD ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0RS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O K E CROSS LTD.
2 AIR BALLOON ROAD
BRISTOL
ENGLAND
BS5 8LA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **FARRANT**

Former names:

Service Address: **TUDOR GABLES
BAGSHOT ROAD ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0RS**

Company Director ***1***

Type: **Person**

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

Surname: **FARRANT**

Former names:

Service Address: **TUDOR GABLES
BAGSHOT ROAD
ENGLEFIELD GREEN
SURREY
TW20 0RS**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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

SHARES HAVE FULL VOTING RIGHTS, CAN RECEIVE DIVIDENDS IN A DISTRIBUTION OF INCOME AND PARTICIPATE IN A CAPITAL DISTRIBUTION OF SURPLUS ASSETS ON DISSOLUTION. ALSO HAVE THE RIGHT TO RETURN OF PAR VALUE.

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 18/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN PATRICK FARRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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