



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ADAPTAVIST.COM LIMITED

*Company Number:* 05456785

*Date of this return:* 19/05/2014

*SIC codes:* 58290  
62020  
62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 35-39 OLD STREET  
LONDON  
ENGLAND  
EC1V 9HX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROZMINA**

*Surname:* **SACHU**

*Former names:*

*Service Address:* **35-39 OLD STREET  
LONDON  
ENGLAND  
EC1V 9HX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **HAIGHTON-WILLIAMS**

*Former names:*

*Service Address:*                **21 PRIORY CLOSE  
WOKING  
SURREY  
ENGLAND  
GU21 5TN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/05/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR VOLKER**

*Surname:* **SCHULZE**

*Former names:*

*Service Address:* **16 ULLESWATER ROAD  
LONDON  
UNITED KINGDOM  
N14 7BS**

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

*Date of Birth:* **03/08/1963**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>7667</b>
		<i>Aggregate nominal value</i>	<b>7667</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) SHARES HAVE VOTING RIGHTS B) SHARES HAVE DIVIDENDS DISTRIBUTION RIGHTS C) SHARES HAVE CAPITAL DISTRIBUTION RIGHTS D) SHARES ARE NOT CURRENTLY LIABLE TO BE REDEEMED BY THE COMPANY

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>666</b>
		<i>Aggregate nominal value</i>	<b>666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) SHARES HAVE VOTING RIGHTS B) SHARES HAVE DIVIDENDS DISTRIBUTION RIGHTS C) SHARES HAVE CAPITAL DISTRIBUTION RIGHTS D) SHARES ARE NOT CURRENTLY LIABLE TO BE REDEEMED BY THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8333</b>
		<i>Total aggregate nominal value</i>	<b>8333</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* GUY FRASER

*Shareholding 2* : 6667 A ORDINARY shares held as at the date of this return  
*Name:* VS ONE LIMITED

*Shareholding 3* : 333 B ORDINARY shares held as at the date of this return

*Name:* ALAIN MORAN

*Shareholding 4* : 333 B ORDINARY shares held as at the date of this return

*Name:* DAN HARDIKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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