



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HW400H

Received for filing in Electronic Format on the: **20/09/2012**

Company Name: **ADSN SOLUTIONS LIMITED**

Company Number: **05555233**

Date of this return: **06/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **11 ALBION PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE MARIE**

Surname: **ROSE**

Former names:

Service Address: **11 ALBION PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DY**

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **ROSE**

Former names:

Service Address: **11 ALBION PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DY**

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

Date of Birth: **10/05/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARI PASSU TO DIVIDENDS EACH SHARE IS ENTITLED TO: - ONE VOTE IN ANY CIRCUMSTANCE; - PAYMENTS OR OTHER DISTRIBUTIONS; - PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

PARI PASSU TO DIVIDENDS EACH SHARE IS ENTITLED TO: - ONE VOTE IN ANY CIRCUMSTANCE; - PAYMENTS OR OTHER DISTRIBUTIONS; - PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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: **DIANE ROSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ROSE**

Shareholding 3 : **1 PREFERENCE shares held as at the date of this return**

Name:

STEPHEN ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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