



Companies House

AR01 (ef)

Annual Return



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X413VA09

Company Name: **FIRST ADAPT LIMITED**

Company Number: **05689075**

Date of this return: **26/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **91 HUNTERCOMBE LANE NORTH,
BURNHAM, SLOUGH
BUCKS
SL1 6DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRIE**

Surname: **JOHNSON**

Former names:

Service Address: **91 HUNTERCOMBE LANE NORTH
SLOUGH
SL1 6DT**

Company Director **1**

Type: **Person**

Full forename(s): **BARRIE**

Surname: **JOHNSON**

Former names:

Service Address: **91 HUNTERCOMBE LANE NORTH
SLOUGH
SL1 6DT**

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

Date of Birth: **20/05/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANN**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 6 STABLE YARD LAKE ROAD
KESWICK
CUMBRIA
CA12 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1949** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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 CARRY FULL DIVIDEND AND VOTING RIGHTS

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 26/01/2015 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 : **14 ORDINARY shares held as at the date of this return**
Name: **TIM RYAN**

Shareholding 2 : **43 ORDINARY shares held as at the date of this return**
Name: **ANN MARTIN**

Shareholding 3 : **43 ORDINARY shares held as at the date of this return**
Name: **BARRIE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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