



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/03/2009**

Company Name: **ADSTONE CONSULTING LIMITED**

Company Number: **05703463**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TREETOPS, THE GREEN
ADSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8DY**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN JANE TATE**

Address: **98 THE ASHWAY
BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9UZ**

Director 1 :

Name: **ADRIAN JOHN TATE**

Address: **TREETOPS THE GREEN, ADSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8DY**

Date of Birth:

21/01/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/02/2009

Name:

ADRIAN JOHN TATE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2009**

Authenticated: **Yes (E/W)**