



Companies House
— for the record —

AR01 (ef)

Annual Return



X23N7RDL

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Company Name: **ADSTONE CONSULTING LIMITED**

Company Number: **05703463**

Date of this return: **09/02/2013**

SIC codes: **74902**

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

Situation of Registered Office: **TREETOPS THE GREEN
ADSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN JANE**

Surname: **TATE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **TATE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HELD BY ADRIAN JOHN TATE

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 09/02/2013 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: **ADRIAN JOHN TATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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