Companies House

AR01 (ef)

Annual Return

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X41BNICB

Company Name:	**ADSTONE CONSULTING LIMITED**
Company Number:	**05703463**
Date of this return:	**09/02/2015**
SIC codes:	**74902**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**98 THE ASHWAY** **BRIXWORTH** **NORTHAMPTON** **ENGLAND** **NN6 9UZ**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HELD BY ADRIAN JOHN TATE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **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.