



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2011**

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Company Name: **ADSUM4 LTD**

Company Number: **05946766**

Date of this return: **26/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **3 COPPER BEECHES CLOSE
MUCH DEWCHURCH
HEREFORD
HR2 8DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **EASTOUGH**

Former names:

Service Address: **3 COPPER BEECHES CLOSE
HEREFORD
HR2 8DX**

Company Director **1**

Type: **Person**

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

Surname: **EASTOUGH**

Former names:

Service Address: **3 COPPER BEECHES CLOSE
HEREFORD
HR2 8DX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/09/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM ERNEST**

Surname: **LILLEY**

Former names:

Service Address: **34 THE HURST
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 0DG**

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

Date of Birth: **19/07/1953** *Nationality:* **BRITISH**
Occupation: **IT SPECIALIST**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY shares held as at the date of this return
Name: GRAHAM ERNEST LILLEY

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: GRALAN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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