



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N78AZ4**

*Company Name:* **ADHESIVE TECHNICAL SERVICES LIMITED**

*Company Number:* **06008663**

*Date of this return:* **24/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BOTANY WAY BEACON HILL IND  
ESTATE, PURFLEET  
ESSEX  
RM19 1SY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GROUND FLOOR OFFICE SUITE 6 SYLVAN COURT  
SOUTHFIELDS BUSINESS PARK LAINDON  
BASILDON  
ESSEX  
SS15 6TU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH**

*Surname:* **CATON**

*Former names:*

*Service Address:* **14 SWIFT CLOSE  
UPMINSTER  
ESSEX  
RM14 1EH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **CATON**

*Former names:*

*Service Address:*        **14 SWIFT CLOSE  
UPMINSTER  
ESSEX  
RM14 1EH**

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

*Date of Birth:*    **21/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS CAPITAL FULL RIGHTS AS RESPECTS DIVIDENDS NO CONDITIONS ON REDEMPTION**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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:* **PETER CATON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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