



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2009**

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Company Name: **ADHESIVE TECHNICAL SERVICES LIMITED**

Company Number: **06008663**

Date of this return: **24/11/2009**

SIC codes: **7487**

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:

**ABACUS HOUSE 7 ARGENT COURT SYLVAN WAY
SOUTHFIELDS BUSINESS PARK
BASILDON
ESSEX
UNITED KINGDOM
SS15 6TH**

There are no records kept at the above address

Officers of the company

Company Secretary **I**

<i>Type:</i>	Person
<i>Full forename(s):</i>	DEBORAH
<i>Surname:</i>	CATON
<i>Former names:</i>	
<i>Service Address:</i>	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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) YES (B) YES (C) YES (D) NO		

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 24/11/2009 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:

100 ORDINARY Shares held as at 24/11/2009

Name:

PETER CATON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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