



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13XJOQ9**

*Company Name:* **ADELANTO CONSULTANCY LTD**

*Company Number:* **06132798**

*Date of this return:* **01/03/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **156 WINDMILL ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ECS COMPANY SERVICES LTD**

*Registered or  
principal address:* **156 WINDMILL ROAD  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 9NQ**

## *European Economic Area (EEA) Company*

*Register Location:* **156 WINDMILL RD, BRENTFORD, TW8 9NQ UK**  
*Registration Number:* **05617564**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JONATHAN**

*Surname:*                            **PRITCHARD**

*Former names:*

*Service Address:*                **43 HORACE ROAD  
FOREST GATE  
LONDON  
E7 0JG**

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

*Date of Birth:*    **18/05/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE FOLLOWING ARE AS STATED IN THE COMPANY'S MEMORANDUM & ARTICLES OF ASSOCIATION: VOTING RIGHTS; RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS; RIGHTS IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING-UP); AND SHARE REDEMPTION RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY PRITCHARD**

## *Authorisation*

*Authenticated*

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

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