



Companies House

AR01 (ef)

Annual Return



X330JKZE

Received for filing in Electronic Format on the: **05/03/2014**

Company Name: **ADELANTO CONSULTANCY LTD**

Company Number: **06132798**

Date of this return: **01/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **SUITE NO. 2 CENTRE COURT
VINE LANE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3EB**

Officers of the company

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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.