



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADP CONSULTING LIMITED**

Company Number: **06734929**

Date of this return: **27/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O POINTON YOUNG
33 LUDGATE HILL
BIRMINGHAM
UNITED KINGDOM
B3 1EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **WEST**

Former names:

Service Address: **MYRTLES TARRINGTON
HEREFORD
UNITED KINGDOM
HR1 4HZ**

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

Date of Birth: **03/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

N/A - NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED. 1 SHARE = 1 VOTE

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 27/10/2013 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: **ROBERT WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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