



Companies House
— for the record —

AR01 (ef)

Annual Return



XRQDLEG6

Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **ADP CONSULTING LIMITED**

Company Number: **06734929**

Date of this return: **27/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O POINTON YOUNG, SUITE 411 THE JEWELLERY
BUSINESS CENTRE
95 SPENCER STREET
BIRMINGHAM
WEST MIDLANDS
B18 6DA**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**
Surname: **WEST**
Former names:
Service Address: **163 BIRMINGHAM ROAD**
 ANSLEY
 NUNEATON
 WARWICKSHIRE
 UNITED KINGDOM
 CV10 9PL

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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A - NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED.		

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 27/10/2009 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:

1 ORDINARY Shares held as at 27/10/2009

Name:

ROBERT WEST

Address:

Presenter information

Contact Name:

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.