



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X26INEFM

Received for filing in Electronic Format on the: **17/04/2013**

---

*Company Name:* **ADAPT CONTRACTS LTD**

*Company Number:* **06837430**

*Date of this return:* **05/03/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 WILLOW CLOSE  
46 BRANKSOME WOOD ROAD  
BOURNEMOUTH  
DORSET  
BH4 9LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 WILLOW CLOSE  
46 BRANKSOME WOOD ROAD  
BOURNEMOUTH  
DORSET  
BH4 9LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **1 WILLOW CLOSE  
46 BRANKSOME WOOD ROAD  
BOURNEMOUTH  
DORSET  
BH4 9LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **1 WILLOW CLOSE  
46 BRANKSOME WOOD ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH4 9LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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:* KEVIN SMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN SMITH

### *Authorisation*

*Authenticated*

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

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