



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S5WY8

Company Name: **ADAPT CONTRACTS LTD**

Company Number: **06837430**

Date of this return: **05/03/2016**

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: ****/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: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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.