



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2013**

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*Company Name:* **ADPC LIMITED**

*Company Number:* **06904418**

*Date of this return:* **13/05/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEATHER ISOBEL**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **GROVE ROAD  
CHADWELL HEATH  
ESSEX  
UNITED KINGDOM  
RM6 6PD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY DENNIS**

*Surname:*                            **PINCHESS**

*Former names:*

*Service Address:*                **SHIRE HOUSE  
57 MARSHAM WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8AN**

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

*Date of Birth:*    **26/12/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PINCHESS**

*Former names:*

*Service Address:* **SHIRE HOUSE 57 MARSHAM WAY  
GERRARDS CROSS  
UNITED KINGDOM  
SL9 8AN**

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

*Date of Birth:* **07/06/1961**

*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*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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:* **ANTHONY PINCHESS**

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

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## *Authorisation*

*Authenticated*

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

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