



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAPTIVE LAB LIMITED**

Company Number: **06934128**

Date of this return: **15/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **2ND FLOOR 91-93 GREAT EASTERN STREET
LONDON
UNITED KINGDOM
EC2A 3HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **HAYCOCK**

Former names:

Service Address: **1 WHATCOTT'S YARD STOKE NEWINGTON
LONDON
ENGLAND
N16 8ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1984**

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
<i>Prescribed particulars</i>			
NONE			

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 15/06/2015 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: **JAMES HAYCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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



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COMPANY NAME: ADAPTIVE LAB LIMITED

COMPANY NUMBER: 06934128

A second filed AR01 was registered on 26/06/2018.