



Companies House

AR01 (ef)

Annual Return



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Company Name: **Adaptable People Ltd**

Company Number: **09031272**

Date of this return: **09/05/2016**

SIC codes: **78109**

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

Situation of Registered Office: **3 MANOR COURTYARD HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK PETER**

Surname: **ADAMS**

Former names:

Service Address: **TEME COTTAGE KNIGHTSFORD BRIDGE
KNIGHTWICK
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 5PJ**

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

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL PHILIP**

Surname: **TOUGH**

Former names:

Service Address: **LYSANDER HOUSE SHEETHANGER LANE
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0BQ**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : 10 B ORDINARY shares held as at the date of this return
Name: MARK PETER ADAMS

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
10 shares transferred on 2015-10-29
Name: ASHFIA TOUGH

Shareholding 3 : 10 A ORDINARY shares held as at the date of this return

Name:

PAUL PHILIP TOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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