



Companies House
— for the record —

AR01 (ef)

Annual Return



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

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<i>Company Name:</i>	Adelphi Testing Ltd
<i>Company Number:</i>	SC318993
<i>Date of this return:</i>	20/03/2013
<i>SIC codes:</i>	62011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	44 ADELPHI PLACE PORTOBELLO EDINBURGH UNITED KINGDOM EH15 1BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **O'GARA**

Former names:

Service Address: **69 RATOATH ROAD
CABRA DUBLIN 7
IRELAND
UNITED KINGDOM**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TONY**

Surname: **O'GARA**

Former names:

Service Address: **44 ADELPHI PLACE
PORTOBELLO
EDINBURGH
UNITED KINGDOM
EH15 1BE**

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

Date of Birth: **22/04/1973**

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

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

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 20/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TONY O'GARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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