Companies House

AR01 (ef)

Annual Return

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Company Name:	**Adelphi Testing Ltd**
Company Number:	**SC318993**
Date of this return:	**20/03/2014**
SIC codes:	**71200** **62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**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 1

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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.