



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Adelphi Testing Limited**

*Company Number:* **SC318993**

*Date of this return:* **20/03/2015**

*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)

<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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : **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.