



Companies House

AR01 (ef)

Annual Return



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X3CBOREJ

Company Name: ADAPTIVE CONSULTING LIMITED

Company Number: 08575683

Date of this return: 19/06/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: FORGE COTTAGE SCHOOL ROAD
WINDLESHAM
SURREY
ENGLAND
GU20 6PA

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **COONEY**

Former names:

Service Address: **FORGE COTTAGE SCHOOL ROAD
WINDLESHAM
SURREY
ENGLAND
GU20 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **750 ORDINARY shares held as at the date of this return**
Name: **JUSTIN COONEY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **AMANDA COONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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