



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

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Company Name: **ADPC LIMITED**

Company Number: **06904418**

Date of this return: **13/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER ISOBEL**

Surname: **GORDON**

Former names:

Service Address: **GROVE ROAD
CHADWELL HEATH
ESSEX
UNITED KINGDOM
RM6 6PD**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY DENNIS**

Surname: **PINCHESS**

Former names:

Service Address: **SHIRE HOUSE
57 MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JO**

Surname: **PINCHESS**

Former names:

Service Address: **SHIRE HOUSE 57 MARSHAM WAY
GERRARDS CROSS
UNITED KINGDOM
SL9 8AN**

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

Date of Birth: **07/06/1961**

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

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 13/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY PINCHESS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JO PINCHESS

Authorisation

Authenticated

This form was authorised by one of the following:

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