



Annual Return

Company Name: **ADAPTIVE CONSULTING LIMITED**

Company Number: **08575683**



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Company Name: **ADAPTIVE CONSULTING LIMITED**

Company Number: **08575683**

Date of this return: **19/06/2016**

Sic Codes: **62020**

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

Situation of **FORGE COTTAGE SCHOOL ROAD WINDLESHAM SURREY**

Registered Office: **GU20 6PA**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **JUSTIN**  
Surname: **COONEY**  
Service Address: **FORGE COTTAGE SCHOOL ROAD WINDLESHAM  
ENGLAND GU20 6PA**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

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).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

