



Annual Return

Company Name: **ADPC LIMITED**

Company Number: **06904418**



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X5DEPSTL

Company Name: **ADPC LIMITED**

Company Number: **06904418**

Date of this return: **13/05/2016**

Sic Codes: **70229**

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

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

Registered Office: **EC4V 6BJ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **HEATHER ISOBEL**  
Surname: **GORDON**  
Service Address: **GROVE ROAD CHADWELL HEATH  
UNITED KINGDOM RM6 6PD**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANTHONY DENNIS**  
Surname: **PINCHESS**  
Service Address: **SHIRE HOUSE GERRARDS CROSS 57 MARSHAM WAY  
SL9 8AN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS JO**  
Surname: **PINCHESS**  
Service Address: **SHIRE HOUSE 57 MARSHAM WAY GERRARDS CROSS  
UNITED KINGDOM SL9 8AN**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 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:           **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

