



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2011**

XHBN7QS1

Company Name: **ADEPT DEVELOPMENTS LIMITED**

Company Number: **02125149**

Date of this return: **10/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
BRIDGE STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O H L BARNES AND SONS
BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **TURRIF**

Former names:

Service Address: **PENPONDS TREGAVETHAN
TRURO
CORNWALL
TR4 9EJ**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON LEWIS VINCENT**

Surname: **TURRIF**

Former names:

Service Address: **PENPONDS FARM
TREGAVETHAN
TRURO
CORNWALL
TR4 9EJ**

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

Date of Birth: **27/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER 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 10/12/2010 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 : **2 ORDINARY shares held as at 2010-12-10**
Name: **SIMON LEWIS VINCENT TURRIFF**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-10**
Name: **DEREK EDWARD WILLIAM TURRIFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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