Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/12/2012**

X1NPBCDV

Company Name:	**ADEPT DESIGN AND CONSTRUCTION LIMITED**
Company Number:	**02569551**
Date of this return:	**12/12/2012**
SIC codes:	**31020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**A2 (I) CLAIRE ROAD** **KIRBY CROSS** **FRINTON ON SEA** **ESSEX** **CO13 0LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARBARA ANNE**

Surname: **SUEN**

Former names:

Service Address: **12 LULWORTH CLOSE**
CLACTON ON SEA
ESSEX
CO15 1XP

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN DENNIS**

Surname: **SUEN**

Former names:

Service Address: **12 LULWORTH CLOSE**
MARTELLO BAY
CLACTON ON SEA
ESSEX
CO15 1XP

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

Date of Birth: **25/12/1961** *Nationality:* **BRITISH**

Occupation: **FURNITURE MAKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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: **MARTIN SUEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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