



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADE Systems Limited**

Company Number: **02710320**

Date of this return: **28/04/2014**

SIC codes: **71200**

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

Situation of Registered Office: **84 MARKET STREET ADLINGTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 4HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MARY**

Surname: **BICKNELL**

Former names:

Service Address: **DAYS PRING WIGAN LANE
HEATH CHARNOCK
CHORLEY
LANCASHIRE
ENGLAND
PR7 4DD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE MARY**

Surname: **BICKNELL**

Former names:

Service Address: **DAYSPRING WIGAN LANE
HEATH CHARNOCK
CHORLEY
LANCASHIRE
ENGLAND
PR7 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN RALPH**

Surname: **BICKNELL**

Former names:

Service Address: **DAYS PRING WIGAN LANE
HEATH CHARNOCK
CHORLEY
LANCASHIRE
ENGLAND
PR7 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL SHARES RANK EQUALLY IN TERMS OF VOTING

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 28/04/2014 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 1 GBP shares held as at the date of this return**
Name: **MRS CHRISTINE MARY BICKNELL**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN RALPH BICKNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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