



Companies House

AR01 (ef)

Annual Return



X49KVHD5

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Company Name: **Adept Recruitment Limited**

Company Number: **02712967**

Date of this return: **07/05/2015**

SIC codes: **78109**
78200

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

Situation of Registered Office: **102 MILL ROAD AVELEY**
SOUTH OCKENDON
ESSEX
ENGLAND
RM15 4SR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN HARRY**

Surname: **DAWSON**

Former names:

Service Address: **102 MILL ROAD AVELEY
SOUTH OCKENDON
ESSEX
ENGLAND
RM15 4SR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN HARRY**

Surname: **DAWSON**

Former names:

Service Address: **102 MILL ROAD AVELEY
SOUTH OCKENDON
ESSEX
ENGLAND
RM15 4SR**

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

Date of Birth: **07/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	675
		<i>Aggregate nominal value</i>	67.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE THE RIGHT TO ATTEND AND VOTE ON MEETINGS IN RESPECT OF THE PROFESSIONAL TRADE ONLY

Class of shares	B ORDINARY	<i>Number allotted</i>	675
		<i>Aggregate nominal value</i>	67.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO ATTEND AND VOTE ON MEETINGS IN RESPECT OF THE CHARITY TRADE ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1350
		<i>Total aggregate nominal value</i>	135

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : 450 A ORDINARY shares held as at the date of this return
Name: KEVIN HARRY DAWSON

Shareholding 2 : 450 B ORDINARY shares held as at the date of this return
Name: BALIBINDER KANG

Shareholding 3 : 225 A ORDINARY shares held as at the date of this return

Name: ROBERT WALTERS

Shareholding 4 : 225 B ORDINARY shares held as at the date of this return

Name: ROBERT WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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