



Companies House

— for the record —

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Annual Return



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Company Name: **AADEPT ENVIRONMENTAL LIMITED**

Company Number: **04650829**

Company Details

Period Ending: **29/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONEGA HOUSE 112 MAIN
ROAD
SIDCUP
KENT
DA14 6NE**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE SHELLEY
WILLIAMS**

Address: **67 WICKHAM CHASE
WEST WICKHAM
KENT
BR4 0BG**

Director 1 :

Name: **STEVEN KEITH WILLIAMS**

Address: **67 WICKHAM CHASE
WEST WICKHAM
KENT
BR4 0BG**

Date of Birth: **17/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	120	GBP120

TOTALS

120

GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

91 ORDINARY Shares held as at 29/01/2009

Name:

STEVEN WILLIAMS

Address:

Shareholding 2:

29 ORDINARY Shares held as at 29/01/2009

Name:

SUZANNE WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**