Companies House
for the record

AR01 (ef)

Annual Return

XWGOVS2M

Received for filing in Electronic Format on the: **01/03/2011**

Company Name:	**AADEPT ENVIRONMENTAL LIMITED**
Company Number:	**04650829**
Date of this return:	**29/01/2011**
SIC codes:	**4533**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ONEGA HOUSE** **112 MAIN ROAD** **SIDCUP** **KENT** **DA14 6NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUZANNE SHELLEY**

Surname: **WILLIAMS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **STEVEN KEITH**

Surname: **WILLIAMS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**120**
		Aggregate nominal value	**120**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**120**
		Total aggregate nominal value	**120**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 : **91 ORDINARY shares held as at 2011-01-29**
Name: **STEVEN WILLIAMS**

Shareholding 2 : **29 ORDINARY shares held as at 2011-01-29**
Name: **SUZANNE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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