Companies House

AR01 (ef)

Annual Return

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X479L8W2

Company Name:	**AADEPT SERVICES LIMITED**
Company Number:	**04729367**
Date of this return:	**10/04/2015**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**59 SANDERSTEAD ROAD** **CROYDON** **SURREY** **CR2 0PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHARON MARY**

Surname: **HAZELTON**

Former names:

Service Address: **71 CASSELL HOUSE**
STOCKWELL ROAD
LONDON
SW9 9AZ

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HANNIGAN**

Former names:

Service Address: **59 SANDERSTEAD ROAD**
SOUTH CROYDON
SURREY
CR2 0PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**98**
		Aggregate nominal value	**98**
Currency	**GBP**	*Amount paid per share*	**98**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS TO VOTE AND DIVIDEND

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

Prescribed particulars

RIGHT TO VOTING

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

Prescribed particulars

RIGHT TO VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **SHARON MARY HAZELTON**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **JOHN HANNIGAN**

Shareholding 3 : **98 ORDINARY shares held as at the date of this return**
Name: **JOHN HANNIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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