



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADEPT AND AFFORDABLE MACHIN ACCOUNTING LTD**

Company Number: **04857873**

Date of this return: **06/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **RYTON GROVE RYTON
RYTON, DORRINGTON
SHREWSBURY
UNITED KINGDOM
SY5 7LW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**130 DOODTS RD
130 DOODTS RD NERRINA
VIC 3350
AUSTRALIA**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **MACHIN**

Former names:

Service Address: **RYTON GROVE RYTON
DORRINGTON
SHREWSBURY
UNITED KINGDOM
SY5 7LW**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/03/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL DIVIDEND, CAPITAL DISTRIBUTION AND VOTING RIGHTS. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 shares held as at the date of this return**
Name: **JOHN MACHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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