

AR01 (ef)

Annual Return



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Company Name:

ADEPT AND AFFORDABLE MACHIN ACCOUNTING LTD

Company Number:

04857873

Date of this return:

06/08/2014

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

RYTON GROVE RYTON RYTON, DORRINGTON

SHREWSBURY

UNITED KINGDOM

SY5 7LW

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	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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.