



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HL8HUI

Company Name: **ADEPT TOOLING LIMITED**

Company Number: **04884957**

Date of this return: **31/08/2014**

SIC codes: **25730**

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

Situation of Registered Office: **2 FARRAR ROAD
BANGOR BUSINESS CENTRE
BANGOR
LL57 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD**

Surname: **LORD**

Former names:

Service Address: **59 TURTON HEIGHTS
BOLTON
BL2 3DU**

Company Director ***1***

Type: **Person**

Full forename(s): **BERNARD**

Surname: **LORD**

Former names:

Service Address: **59 TURTON HEIGHTS
BOLTON
BL2 3DU**

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

Date of Birth: **15/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AIDAN CLIFFORD**

Surname: **MURGATROYD**

Former names:

Service Address: **1 NEWTON ROAD
RHOS-ON-SEA, COLWYN BAY
CONWY
LL28 4LS**

Country/State Usually Resident: **WALES**

Date of Birth: **16/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN KENNETH**

Surname: **WILLIAMS**

Former names:

Service Address: **27 BRYN LUPUS ROAD
LLANRHOS
LLANDUDNO
GWYNEDD
LL30 1SE**

Country/State Usually Resident: **WALES**

Date of Birth: **16/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **AIDAN CLIFFORD MURGATROYD**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **BERNARD LORD**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**
Name: **REICHMANN AND WING LTD NOMINEE SHAREHOLDERS**

Shareholding 4 : **1250 ORDINARY shares held as at the date of this return**
Name: **MARTIN 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.