



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

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Company Name: **A.D.E.G. LIMITED**

Company Number: **05058062**

Date of this return: **27/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **41 HOUNDISCOMBE ROAD, MUTLEY
PLYMOUTH
DEVON
PL4 6EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY JOY**

Surname: **SLADE**

Former names:

Service Address: **272 FORT AUSTIN AVENUE
PLYMOUTH
DEVON
PL6 5SR**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **SLADE**

Former names:

Service Address: **272 FORT AUSTIN AVENUE
PLYMOUTH
DEVON
PL6 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO A PROPORTION OF THE ASSETS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK SLADE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY SLADE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JAMES MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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