



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMBECAXR**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:*     **ADEPT (BPT) LIMITED**

*Company Number:*   **05159611**

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### *Company Details*

*Period Ending:* **22/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663**

**5114**

*Registered Office  
Address:*

**8 LONGMOOR AVENUE  
LOWDHAM  
NOTTINGHAM  
NG14 7DY**

*Register of  
Members Address:*

**8 LONGMOOR AVENUE  
LOWDHAM  
NOTTINGHAM  
NG14 7DY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUNE SHARP**

*Address:* **8 LONGMOOR AVENUE  
LOWDHAM  
NOTTINGHAM  
NG14 7DY**

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*Director 1 :*

*Name:* **GREGORY MARK MABBOTT** *Address:* **8 LONGMOOR AVENUE  
LOWDHAM  
NOTTINGHAM  
NG14 7DY**

*Date of Birth:* **03/05/1958** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/06/2009**

*Name:*

**GREGORY MABBOTT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

*Authenticated:* **Yes (E/W)**