



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2011**

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

Company Number: **05159611**

Date of this return: **22/06/2011**

SIC codes: **3663**
5114

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

Situation of Registered Office: **8 LONGMOOR AVENUE**
LOWDHAM
NOTTINGHAM
NG14 7DY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **SHARP**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **GREGORY MARK**

Surname: **MABBOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **MABBOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1986** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU EXCEPT IN THE CASE OF DIVIDENDS WHERE THE DISTRIBUTIONS MAY VARY FROM TIME TO TIME DEPENDING ON THE DIRECTORS WISHES OF THE DIRECTORS

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU EXCEPT IN THE CASE OF DIVIDENDS WHERE THE DISTRIBUTIONS MAY VARY FROM TIME TO TIME ACCORDING TO THE WISHES OF THE DIRECTORS.

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 22/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 A ORDINARY shares held as at 2011-06-22
Name: GREGORY MABBOTT

Shareholding 2 : 49 B ORDINARY shares held as at 2011-06-22
Name: MATTHEW MABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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