



Annual Return

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

Company Number: **05159611**



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

Company Number: **05159611**

Date of this return: **22/06/2016**

Sic Codes: **33200**

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

Situation of **8 LONGMOOR AVENUE LOWDHAM NOTTINGHAM**

Registered Office: **NG14 7DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JUNE**
Surname: **SHARP**
Service Address: **8 LONGMOOR AVENUE NOTTINGHAM LOWDHAM
NG14 7DY**

Company Director 1

Type: **Person**
Full Forename(s): **GREGORY MARK**
Surname: **MABBOTT**
Service Address: **8 LONGMOOR AVENUE NOTTINGHAM LOWDHAM
NG14 7DY**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1958** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR MATTHEW**
Surname: **MABBOTT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1986** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51

Currency: **GBP**

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	Number allotted	49
	ORDINARY	Aggregate nominal value:	49

Currency: **GBP**

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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 the date of this return**
Name: **GREGORY MABBOTT**

Shareholding 2: **49 B ORDINARY shares held as at the date of this return**
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

