



Companies House

**AR01** (ef)

**Annual Return**



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**X4AVY2QO**

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

*Company Number:* **05159611**

*Date of this return:* **22/06/2015**

*SIC codes:* **33200**

*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

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## Statement of Capital (Share Capital)

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

### *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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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* : 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.