

AR01 (ef)

Annual Return



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Company Name: ADEPT LINES LIMITED

Company Number: 05252595

Date of this return: **07/10/2014**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O GEOFFREY A JOSEPH & CO DEVONSHIRE HOUSE MANOR WAY

BOREHAMWOOD HERTFORDSHIRE

WD6 1QQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS CHARLES

Surname: PAYEN

Former names:

Service Address: 6 HIGH PATH

EASEBOURNE MIDHURST WEST SUSSEX ENGLAND GU29 9BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1963 Nationality: BRITISH

Occupation: GRAPHIC DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTRIBUTABLE TO THE ISSUED SHARES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: NICHOLAS PAYEN

Authorisation

Authenticated

This form was authorised by one of the following:

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