



*Companies House*  
— for the record —

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

**Annual Return**



**X8W65CYM**

*Received for filing in Electronic Format on the:* **03/09/2009**

*Company Name:* **ADEPT ATM LIMITED**

*Company Number:* **05552408**

---

### *Company Details*

*Period Ending:* **02/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**23 BAILDON CRESCENT  
NORTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN6 8HS**

*Register of  
Members Address:*

**23 BAILDON  
CRESCENT, NORTH  
HYKEHAM, LINCOLN  
LINCOLNSHIRE  
LN6 8HS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNA GREENWOOD**

*Address:* **23 BAILDON CRESCENT  
NORTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
LN6 8HS**

---

*Director 1 :*

*Name:* **ANDREW GREENWOOD**

*Address:* **23 BAILDON CRESCENT  
NORTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
LN6 8HS**

*Date of Birth:* **23/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 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 02/09/2009**

*Name:*

**JOANNA GREENWOOD**

*Address:*

---

*Shareholding 2:*

**3 ORDINARY Shares held as at 02/09/2009**

*Name:*

**ANDREW GREENWOOD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

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