



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADEPT ATM LIMITED**

Company Number: **05552408**

Date of this return: **02/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **23 BAILDON CRESCENT
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 8HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **GREENWOOD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **GREENWOOD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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 : **1 ORDINARY shares held as at 2010-09-02**
Name: **JOANNA GREENWOOD**

Shareholding 2 : **3 ORDINARY shares held as at 2010-09-02**
Name: **ANDREW GREENWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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