



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11MUMXT**

*Company Name:* **Adept Fabrications (Hull) Limited**

*Company Number:* **05684760**

*Date of this return:* **23/01/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **BRIDGE HOUSE 41 WINCOLMLEE  
KINGSTON UPON HULL  
UNITED KINGDOM  
HU2 8AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **BEECHFIELDS 16 HEADS LANE  
HESSLE  
EAST YORKSHIRE  
UNITED KINGDOM  
HU13 OJT**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **18 BUTTFIELD ROAD  
HESSLE  
EAST YORKSHIRE  
UNITED KINGDOM  
HU13 0AS**

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

*Date of Birth:*    **11/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **METAL FABRICATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

ALL SHARES RANK EQUALLY WITH NO SPECIAL VOTING RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006 ALL SHARES RANK EQUALLY WITH NO SPECIAL DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-06-24**

*Name:* **MARTIN DIXON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-06-24**

*Name:* **MARTIN LEAKE**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**

*Name:* **PAUL TAYLOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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