



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

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

Company Number: **05684760**

Date of this return: **23/01/2014**

SIC codes: **25990**

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

Situation of Registered Office: **BRIDGE HOUSE 41 WINCOLMLEE
KINGSTON UPON HULL
EAST YORKSHIRE
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**

Company Director ***1***

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **367 BOOTHFERRY ROAD
HESSLE
EAST YORKSHIRE
ENGLAND
HU13 0NW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **METAL FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **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.