



Companies House

AR01 (ef)

Annual Return



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Company Name: **Adepto Group Limited**

Company Number: **05854315**

Date of this return: **22/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. CHRISTINE ANN**

Surname: **BREARLEY**

Former names:

Service Address: **38 BEACHCROFT ROAD
WALLHEATH
WEST MIDLANDS
UNITED KINGDOM
DY6 0HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL**

Surname: **ROBINSON**

Former names:

Service Address: **C/O UNIT C3 COOMBSWOOD WAY
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. CHRISTOPHER PATRICK**

Surname: **SYNER**

Former names:

Service Address: **58 BELBROUGHTON ROAD BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 3JH**

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

Date of Birth: **17/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND CAPITAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **ENTEC GLOBAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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