



Companies House
— for the record —

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Annual Return



X9TJK5CJ

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **ADEK MANAGEMENT LIMITED**

Company Number: **05908347**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHCOMBE COURT,
WOOLSACK WAY
GODALMING
SURREY
GU7 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DAVID TREGIDGO** *Address:* **38 NEW ROAD
CHILWORTH
SURREY
GU4 8LW**

Director 1 :

Name: **EMMA KATHERINE
STOCKTON** *Address:* **38 NEW ROAD
CHILWORTH
SURREY
GU4 8LW**

Date of Birth: **30/09/1972** *Nationality:* **BRITISH** *Occupation:* **PROJECT MANAGER**

Director 2 :

Name: **ANDREW DAVID TREGIDGO** *Address:* **38 NEW ROAD
CHILWORTH
SURREY
GU4 8LW**

Date of Birth: **09/04/1965** *Nationality:* **BRITISH** *Occupation:* **PROJECT MANAGER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/08/2008

Name: **EMMA STOCKTON**
Address: **38 NEW ROAD
CHILWORTH
SURREY
GU4 8LW**

Shareholding 2:

50 ORDINARY Shares held as at 16/08/2008

Name: **ANDREW TREGIDGO**
Address: **38 NEW ROAD
CHILWORTH
SURREY
GU4 8LW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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