



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IWDF1K**

*Company Name:* **Adept Systems Ltd**

*Company Number:* **06372783**

*Date of this return:* **17/09/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **LANCASTER HOUSE 70 - 76 BLACKBURN ST  
RADCLIFFE  
MANCHESTER  
ENGLAND  
M26 2JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN JOHN FALCONER**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **2 GEORGIA PLACE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 8BB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN JOHN FALCONER**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **2 GEORGIA PLACE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 8BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*        **I T CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CARLA ANGELA**

*Surname:*                           **WALLACE-CLARK**

*Former names:*

*Service Address:*                **2 GEORGIA PLACE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 8BB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/12/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **I T CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR BENJAMIN JOHN FALCONER CLARK

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS CARLA ANGELA WALLACE-CLARK

## *Authorisation*

*Authenticated*

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

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