



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1ELTC3U

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*Company Name:* **ADEPT CONTRACTS LIMITED**

*Company Number:* **06679963**

*Date of this return:* **01/08/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **51 WEDDERBURN ROAD  
BARKING  
LONDON  
UNITED KINGDOM  
IG11 7XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SILVIA**

*Surname:* **ANGUELOVA**

*Former names:*

*Service Address:* **51WEDDERBURN ROAD  
BARKING  
LONDON  
UNITED KINGDOM  
IG11 7XF**

*Company Director*    **1**

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

*Surname:*                            **IVANCHEV**

*Former names:*

*Service Address:*                **51WEDDERBURN ROAD**  
                                             **BARKING BARKING**  
                                             **LONDON**  
                                             **UNITED KINGDOM**  
                                             **IG11 7XF**

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

*Date of Birth:*    **16/04/1975**                                *Nationality:*    **BULGARIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**ONE VOTE PER SHARE. FULL RIGHTS OF DIVIDENDS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2012-04-01**

*Name:* **D IVANCHEV**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **JONATHAN DAVEY**

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### *Authorisation*

*Authenticated*

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

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