



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W4ZRM

Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **ADEPTAL LIMITED**

Company Number: **07232635**

Date of this return: **22/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **28 ROTHESAY AVENUE
RICHMOND
SURREY
ENGLAND
TW10 5EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LANCE**

Surname: **KAMSNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR LANCE DAVID**

Surname: **KAMSNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1965**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL**

Surname: **WELSMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP 1.00 | <i>Number allotted</i> | 2 |
| | SHARES. | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **LANCE KAMSNER**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **RACHEL WELSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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