



Companies House

AR01 (ef)

Annual Return



X4CJL5KX

Received for filing in Electronic Format on the: **27/07/2015**

Company Name: **ADEPT CONSTRUCTION (KENT) LIMITED**

Company Number: **09117316**

Date of this return: **04/07/2015**

SIC codes: **41202**
41201

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

Situation of Registered Office: **72 COMMERCIAL ROAD**
PADDOCK WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6DP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **DUNLOP**

Former names:

Service Address: **72 COMMERCIAL ROAD
PADDOCK WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6DP**

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

Date of Birth: **03/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DION**

Surname: **SHORTER**

Former names:

Service Address: **72 COMMERCIAL ROAD
PADDOCK WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6DP**

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

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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**
Name: **ASHLEY DUNLOP**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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