Companies House

AR01 (ef)

Annual Return

Company Name:	**Adept Investing Ltd**
Company Number:	**09508464**
Date of this return:	**25/03/2016**
SIC codes:	**64304**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28 BAGDALE** **WHITBY** **NORTH YORKSHIRE** **ENGLAND** **YO21 1QL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **FRANCE**

Former names:

Service Address: **2 BULLPOND LANE**
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 3AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP.

Class of shares	B ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM FRANCE**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **FRANCOM (LONDON) LTD**

Authorisation