



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

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Company Name: **THE ADEPT PARTNERSHIP LTD.**

Company Number: **SC207409**

Date of this return: **23/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **12 PENTLAND DRIVE
BARRHEAD
GLASGOW
LANARKSHIRE
G78 2AT**

Officers of the company

Company Secretary 1

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

Surname: **MCKELVIE**

Former names:

Service Address: **12 PENTLAND DRIVE
BARRHEAD
G78 2AT**

Company Director **1**

Type: **Person**

Full forename(s): **ALLISON**

Surname: **MCKELVIE**

Former names:

Service Address: **12 PENTLAND DRIVE
BARRHEAD
G78 2AT**

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

Date of Birth: **22/02/1962** *Nationality:* **BRITISH**

Occupation: **STUDENT TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **MCKELVIE**

Former names:

Service Address: **12 PENTLAND DRIVE
BARRHEAD
GLASGOW
LANARKSHIRE
G78 2AT**

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

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 85 |
| | | <i>Aggregate nominal value</i> | 85 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

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 23/05/2012 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 : **15 B ORDINARY shares held as at the date of this return**
Name: **ALLISON MCKELVIE**

Shareholding 2 : **85 A ORDINARY shares held as at the date of this return**
Name: **JOHN MCKELVIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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