



Companies House
— for the record —

363a_(ef)

Annual Return



XEOZ79ZD

Received for filing in Electronic Format on the: 19/05/2009

Company Name: **ADEX TECHNICAL LIMITED**

Company Number: **02816780**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**UNIT 7 BITTERN HOUSE
LAKESIDE BUSINESS
PARK
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5XL**

*Register of
Members Address:*

**RODBOROUGH COURT
STROUD
GLOS
GL5 3LR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOY ROBERTSON EMSLEY**

Address: **4 TOOKE ROAD
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
GL6 9DA**

Director 1 :

Name: **JOY ROBERTSON EMSLEY**

Address: **4 TOOKE ROAD
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
GL6 9DA**

Date of Birth: **22/12/1950** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Director 2 :

Name: **WILLIAM EMSLEY**

Address: **4 TOOKE ROAD
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
GL6 9DA**

Date of Birth: **08/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/05/2009

Name: **WILLIAM EMSLEY**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 11/05/2009

Name: **J.R. EMSLEY**

Address:

Shareholding 3:

79 ORDINARY Shares held as at 11/05/2009

Name:

W EMSLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**