



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19LGJGZ

Company Name: **ADEX TECHNICAL LIMITED**

Company Number: **02816780**

Date of this return: **11/05/2012**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 7 BITTERN HOUSE
LAKESIDE BUSINESS PARK SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5XL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O RANDALL & PAYNE LLP
RODBOROUGH COURT WALKLEY HILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 3LR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOY ROBERTSON**

Surname: **EMSLEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOY ROBERTSON**

Surname: **EMSLEY**

Former names:

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

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

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

Occupation: **TEACHING ASSISTANT**

Company Director 2

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

Surname: **EMSLEY**

Former names:

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

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

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

EQUITY SHARES RANKED EQUALLY ON DIVIDENDS, VOTING RIGHTS AND WINDING UP.

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 11/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **WILLIAM EMSLEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **J.R. EMSLEY**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **W EMSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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