



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28J4YOX

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*Company Name:* **ADEX TECHNICAL LIMITED**

*Company Number:* **02816780**

*Date of this return:* **11/05/2013**

*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*

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### 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:*    **RETIRED**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **J.R. EMSLEY**

*Shareholding 2* : **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.