



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK1XYK63

Received for filing in Electronic Format on the: **21/05/2010**

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

*Company Number:* **02816780**

*Date of this return:* **11/05/2010**

*SIC codes:* **5190**

*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**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>JOY ROBERTSON</b>
<i>Surname:</i>	<b>EMSLEY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>4 TOOKE ROAD MINCHINHAMPTON STROUD GLOUCESTERSHIRE GL6 9DA</b>

*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**

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*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>
<i>Prescribed particulars</i>	<b>EQUITY SHARES RANKED EQUALLY ON DIVIDENDS, VOTING RIGHTS AND WINDING UP.</b>		

## 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 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 11/05/2010**

*Name:* **WILLIAM EMSLEY**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 11/05/2010**

*Name:* **J.R. EMSLEY**

*Address:*

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*Shareholding* : 3

**79 ORDINARY Shares held as at 11/05/2010**

*Name:* **W EMSLEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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