



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **ADEX TECHNICAL LIMITED**

Company Number: **02816780**

Date of this return: **11/05/2011**

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

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)

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 11/05/2011 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 2011-05-11
Name: WILLIAM EMSLEY

Shareholding 2 : 20 ORDINARY shares held as at 2011-05-11
Name: J.R. EMSLEY

Shareholding 3 : 79 ORDINARY shares held as at 2011-05-11
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.