

AR01 (ef)

Annual Return



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Company Name: AADEPT ENVIRONMENTAL LIMITED

Company Number: 04650829

Date of this return: 29/01/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

ONEGA HOUSE

112 MAIN ROAD

SIDCUP KENT DA14 6NE

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEVEN KEITH

Surname: WILLIAMS

Former names:

Service Address: 67 WICKHAM CHASE

WEST WICKHAM

KENT BR4 0BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	120 120 1 0
Prescribed partic	culars		
ORDINARY SHAR	ES		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	120	
		Total aggregate nominal value	120	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : 120 ORDINARY shares held as at the date of this return

Name: STEVEN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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