



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AADEPT SERVICES LIMITED**

Company Number: **04729367**

Date of this return: **10/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **59 SANDERSTEAD ROAD
CROYDON
SURREY
CR2 0PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON MARY**

Surname: **HAZELTON**

Former names:

Service Address: **71 CASSELL HOUSE
STOCKWELL ROAD
LONDON
SW9 9AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HANNIGAN**

Former names:

Service Address: **59 SANDERSTEAD ROAD
SOUTH CROYDON
SURREY
CR2 0PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	98
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE AND DIVIDEND			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

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 10/04/2011 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 B shares held as at 2011-04-10

Name: SHARON MARY HAZELTON

Shareholding 2 : 1 ORDINARY A shares held as at 2011-04-10

Name: JOHN HANNIGAN

Shareholding 3 : 98 ORDINARY shares held as at 2011-04-10

Name: JOHN HANNIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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