



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADEPT COMMUNICATIONS AND TECHNOLOGY LIMITED**

Company Number: **04901558**

Date of this return: **17/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **AZURE BUSINESS CENTRE HIGH STREET
NEWBURN
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE15 8LN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS MICHELLE DENISE**

Surname: **PUGH**

Former names: **ELLSAESSER**

Service Address: **134 HANOVER MILL
HANOVER STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 3AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1959** *Nationality:* **AMERICAN**
Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **PUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **110 ORDINARY shares held as at the date of this return**
Name: **WAY 2 COMMUNICATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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