



Companies House
— for the record —

363a_(ef)

Annual Return



XK4566OQ

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Company Name: **ADEPT DRAINAGE LIMITED**

Company Number: **04999318**

Company Details

Period Ending: **18/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CLEARAWAY HOUSE
LANGLEY WHARF
RAILWAY TERRACE
KINGS LANGLEY
WD4 8JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CHARLES
WARNER**

Address: **173 SANDPIT LANE
ST ALBANS
HERTFORDSHIRE
AL4 0BS**

Director 1 :

Name: **FRANCIS PATRICK CLEARY** *Address:* **BRAMLEYS 10 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JA**

Date of Birth: **15/03/1949** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/12/2008

Name:

CLEARAWAY HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**