



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

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

Company Number: **05286145**

Date of this return: **15/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE BRAND BUILDING 3 BRIAR CLOSE
WYE
ASHFORD
KENT
UNITED KINGDOM
TN25 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK IAN**

Surname: **NICHOLLS**

Former names:

Service Address: **1 TWYSDEN COURT
BRIDGE STREET
WYE
KENT
TN25 5DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK IAN**

Surname: **NICHOLLS**

Former names:

Service Address: **1 TWYSDEN COURT
BRIDGE STREET
WYE
KENT
TN25 5DS**

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

Date of Birth: **06/06/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SHONA**

Surname: **NICHOLLS**

Former names:

Service Address: **1 TWYSDEN COURT
BRIDGE STREET
WYE
KENT
TN25 5DS**

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

Date of Birth: **25/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADEPT MARKETING GROUP 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.