



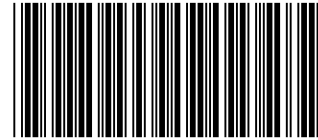
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Annual Return

Company Name: **ADEPT FINANCIAL MARKETING LIMITED**

Company Number: **05882339**



Received for filing in Electronic Format on the: **30/07/2007**

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Company Details

Period Ending: **20/07/2007**

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

Principal Business Activities:

SIC Codes
 7487

Description: **FINANCIAL MARKETING**

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CAMBURGH HOUSE
27 NEW DOVER ROAD
CANTERBURY
KENT
CT1 3DN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK IAN NICHOLLS**

Address: **WOODSIDE COTTAGE
THE STREET
HASTINGLEIGH
ASHFORD
KENT TN25 5HR**

Director 1:

Name: **MR MARK IAN NICHOLLS** *Address:* **WOODSIDE COTTAGE**
Date of Birth: **06/06/1959** **THE STREET**
Nationality: **BRITISH** **HASTINGLEIGH**
Occupation: **MANAGEMENT** **ASHFORD**
CONSULTANT **KENT TN25 5HR**

Director 2:

Name: **SHONA NICHOLLS** *Address:* **WOODSIDE COTTAGE**
Date of Birth: **25/08/1954** **THE STREET**
Nationality: **BRITISH** **HASTINGLEIGH**
Occupation: **COMPANY DIRECTOR** **ASHFORD**
KENT TN25 5HR

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, 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 20/07/2007

Name: **ADEPT MARKETING GROUP LIMITED**

Address: **CAMBURGH HOUSE**
27 NEW DOVER ROAD
CANTERBURY
KENT CT1 3DN

Shareholding 2:

0 ORDINARY Shares held as at 20/07/2007

1 Disposed of in period on 20/07/2006

Name: **SDG SECRETARIES LIMITED**

Address: **41 CHALTON STREET
LONDON NW1 1JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**