



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

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Company Name: **ADEPT FIELD SOLUTIONS LIMITED**

Company Number: **07228282**

Date of this return: **20/04/2016**

SIC codes: **73200**

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

Situation of Registered Office: **SUITE 7 MILLENIUM HOUSE 21 EDEN STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JOSEPHINE**

Surname: **FLINN**

Former names:

Service Address: **6 SCHOOL LANE
HAMPTON WICK
SURREY
UNITED KINGDOM
KT1 4DF**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER GERARD**

Surname: **BOYLE**

Former names:

Service Address: **40A SUGDEN ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0AE**

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

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SARAH JOSEPHINE**

Surname: **FLINN**

Former names:

Service Address: **6 SCHOOL LANE
HAMPTON WICK
SURREY
UNITED KINGDOM
KT1 4DF**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 20/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADEPT FIELD SOLUTIONS HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
60 shares transferred on 2015-08-13
Name: **PETER BOYLE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2015-08-13
Name: **SARAH FLINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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