



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADEPT COMMUNICATIONS SYSTEMS LTD**

Company Number: **08197004**

Date of this return: **31/08/2015**

SIC codes: **26400**

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

Situation of Registered Office: **4 ORCHARD COURT CHURCH STREET
CRONDALL
FARNHAM
SURREY
ENGLAND
GU10 5QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL FRANK**

Surname: **CASTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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 31/08/2015 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 : **0 ORD shares held as at the date of this return**

1 shares transferred on 2014-12-31

Name: **TARA DODD**

Shareholding 2 : **60 ORD shares held as at the date of this return**

Name: **MICHAEL CASTLE**

Shareholding 3 : **40 ORD shares held as at the date of this return**

Name: **SLAVENA CASTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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