



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

X599F1FM

Company Name: **Adept Supply Limited**

Company Number: **06620145**

Date of this return: **13/06/2016**

SIC codes: **46180**

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

Situation of Registered Office: **THE OLD HALL HULLAND
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 3EP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GUY NICHOLAS**

Surname: **COOPER**

Former names:

Service Address: **THE OLD HALL HULLAND**
 ASHBOURNE
 DERBYSHIRE
 UNITED KINGDOM
 DE6 3EP

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HOWARD LEE**

Surname: **COOPER**

Former names:

Service Address: **THE OLD HALL HULLAND**
 ASHBOURNE
 DERBYSHIRE
 UNITED KINGDOM
 DE6 3EP

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

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

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 13/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GUY NICHOLAS COOPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HOWARD LEE COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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