



Companies House

AR01 (ef)

Annual Return



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Company Name: **Adept Supply Limited**

Company Number: **06620145**

Date of this return: **13/06/2014**

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: **11/11/1972** *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: **23/12/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS ANESCA**

Surname: **KRATKOCA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1972**

Nationality: **SLOVAKIAN**

Occupation: **SHAREHOLDER**

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 13/06/2014 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.