



Companies House
— for the record —

363a(ef)

Annual Return



X1N6B8HR

Received for filing in Electronic Format on the: 26/03/2009

Company Name: AADEPT PEOPLE LTD

Company Number: 06509200

Company Details

Period Ending: 20/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**305 ROUNDHAY ROAD
LEEDS
WEST YORKSHIRE
LS8 4HT**

*Register of
Members Address:*

**9 ANCASTER ROAD
LEEDS
UNITED KINGDOM
LS16 5HH**

*Register of Debenture
Holders Address:*

**9 ANCASTER ROAD
LEEDS
UNITED KINGDOM
LS16 5HH**

Details of Officers of the Company

Company Secretary 1:

Name: **CELIA HINDMARSH**

Address: **9 ANCASTER ROAD
LEEDS
WEST YORKSHIRE
LS16 5HH**

Director 1 :

Name: **SAM HINDMARSH**

Address: **9 ANCASTER ROAD
LEEDS
W YORKSHIRE
LS16 5HH**

Date of Birth: **11/11/1987**

Nationality: **BRITISH**

Occupation: **CHEMIST**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 20/02/2009

Name:

JAMES HINDMARSH

Address:

Shareholding 2:

300 ORDINARY Shares held as at 20/02/2009

Name:

SAM HINDMARSH

Address:

Shareholding 3:

100 ORDINARY Shares held as at 20/02/2009

Name:

OLIVER HINDMARSH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

Authenticated: **Yes (E/W)**