



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADEPTUS LIMITED**

Company Number: **00659963**

Date of this return: **31/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **E3 THE PREMIER CENTRE
PREMIER WAY ABBEY PARK
ROMSEY
HAMPSHIRE
SO51 9DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CHEE KEONG**

Surname: **SEE**

Former names:

Service Address: **40 DEVONSHIRE ROAD
LONDON
GREAT BRITAIN
W4 2HD**

Company Director 1

Type: **Person**
Full forename(s): **MR CHUA MOCK**

Surname: **SEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA/SELANGOR**

Date of Birth: ****/09/1958** *Nationality:* **MALAYSIAN**

Occupation: **BUSINESS MAN**

Company Director

Type: **Corporate**
Name: **ALWICK INVESTMENTS SA**

*Registered or
principal address:* **EAST 53RD STREET
MARBELLA SWISS BANK BUILDING
2ND FLOOR PANAMA
REPUBLIC OF PANAMA
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **BODY CORPORATE**
Law Governed: **LAW OF REPUBLIC OF PANAMA**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STROLLMOOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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