



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	A & D WHEAL LOCATION SERVICES LIMITED
<i>Company Number:</i>	01310496
<i>Date of this return:</i>	30/11/2011
<i>SIC codes:</i>	49410
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 5 13-15 SUNBEAM ROAD LONDON NW10 6JP

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ALAN STEWART

Surname: WHEAL

Former names:

Service Address: 45 CONIGER ROAD
LONDON
SW6 3TB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/09/1948 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **ALAN STEWART WHEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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