



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AD' SALES LIMITED**

Company Number: **03604596**

Date of this return: **27/07/2011**

SIC codes: **7440**

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

Situation of Registered Office: **11 TREVENA TERRACE
NEWQUAY
CORNWALL
ENGLAND
TR7 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **PYM**

Former names:

Service Address: **7 SHACKLETON DRIVE
NEWQUAY
CORNWALL
TR7 1NL**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW VICTOR**

Surname: **LAMING**

Former names:

Service Address: **PORTH VALLEY COTTAGE
TREVELGUE
NEWQUAY
CORNWALL
TR8 4AT**

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

Date of Birth: **23/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO VOTE AND RECEIVE DIVIDENDS. ON WINDING UP THE SHAREHOLDER IS ENTITLED TO A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-07-27
Name: ANDREW LAMING

Authorisation

Authenticated

This form was authorised by one of the following:

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