



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XV15RUUD**

*Company Name:* **AAD COMMUNICATIONS LIMITED**

*Company Number:* **04695333**

*Date of this return:* **12/03/2011**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **UNIT 2 KNIGHT HOUSE  
140-142 HIGH STREET  
LONDON  
SE20 7EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA MAE**

*Surname:* **DALHOUSE**

*Former names:*

*Service Address:* **69 LAWRIE PARK GARDENS  
SYDENHAM  
LONDON  
SE26 6HW**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR JUNIOR ALPHONSO**

*Surname:* **DALHOUSE**

*Former names:*

*Service Address:* **69 LAWRIE PARK GARDENS  
LONDON  
SE26 6HW**

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

*Date of Birth:* **19/08/1956** *Nationality:* **BRITISH**

*Occupation:* **TELECOMMUNICATIONS ENG**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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* : 2 ORDINARY shares held as at 2011-03-12  
*Name:* JUNIOR DALHOUSE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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