



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 28/07/2014

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*Company Name:* AD' SALES LIMITED

*Company Number:* 03604596

*Date of this return:* 27/07/2014

*SIC codes:* 73110

*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):* **VALERIE JILL**

*Surname:* **COAD**

*Former names:*

*Service Address:* **11 TREVENA TERRACE  
NEWQUAY  
CORNWALL  
ENGLAND  
TR7 1LJ**

*Company Director* 1

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

*Surname:* **LAMING**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINE WENDY**

*Surname:* **LAMING**

*Former names:*

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

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

*Date of Birth:* **27/09/1972**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

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

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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>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LAMING**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE LAMING**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2013-10-01**  
*Name:* **ANDREW LAMING**

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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.