



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **30/11/2012**



X1MRQQA9

---

*Company Name:* **A & D Wheal Location Services Limited**

*Company Number:* **01310496**

*Date of this return:* **30/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 5 13-15 SUNBEAM ROAD  
LONDON  
UNITED KINGDOM  
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  
UNITED KINGDOM  
SW6 3TB**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>FULL</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 1 GBP 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.