



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 14/09/2009*

*Company Name:* AD' SALES LIMITED

*Company Number:* 03604596

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*Company Details*

*Period Ending:* 27/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7440

9220

*Registered Office  
Address:*

**4 BEACHFIELD AVENUE  
NEWQUAY  
CORNWALL  
TR7 1DR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **MR GEOFFREY ALAN PYM**

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

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Director 1 :

Name: **ANDREW LAMING**

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

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

Occupation: **COMPANY DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>	<b>50</b>	<b>GBP50</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **50 ORDINARY Shares held as at 27/07/2009**

*Name:* **ANDREW LAMING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

*Authenticated:* **Yes (E/W)**