



Companies House
— for the record —

363a(ef)

Annual Return



XSHZA7J5

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Company Name: AAD CONTROL LIMITED

Company Number: 05496485

Company Details

Period Ending: 24/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

*Register of
Members Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

*Register of Debenture
Holders Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Details of Officers of the Company

Company Secretary 1:

Name: **NOMINEE SECRETARY LTD** *Address:* **SUITE B 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Director 1 :

Name: **MR JACQUES TEISSIER** *Address:* **13 LOWESTOFT MEWS
LONDON
E16 2ST**

Date of Birth: **10/09/1945** *Nationality:* **French** *Occupation:* **DIRECTOR**

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>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 24/01/2009

Name:

JACQUES TEISSIER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2009

Name:

DAVID TEISSIER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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