

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

Month

4695333.

AAD COMMUNICATIONS LTR

Date of this return

The information in this return is made up to

Day

1/10 13/12101019

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

Registered Office

Show here the address at the date of 🕻 this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

Unit 2 KNIGHT

140 - 142 Hiat ST.

LUNDUN.

15 16 12 10 17 LE LY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

Tell communications

Security - Alarms

Entry Syntems.

Registrar of Companies at:

Antallations / Repairs Service

When you have completed and signed the form please send it to the

A05 21/05/2009 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wates Companies registered in England of vales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2 For companies registered in Scotland

DX 33050 Cardiff

Page 1

					•	
Register of members If the register of members is not kept a registered office, state here where it is	at the		11.	<u></u> .		
Po	ost town					
	//Region			•		
UK P	ostcode		L L	L		
Register of Debenture holde If there is a register of debenture holde duplicate of any such register or part o is not kept at the registered office, stati where this kept	ers, or a fit, which					
•	ost town					arminendije i ili ili
County	/Region					
UK P	ostcode			<u>L</u> .		
Company type		· · · · · · · · · · · · · · · · · · ·				,
Public limited company						
Private company limited by sha	ares	$\times$			-	•
Private company limited by guashare capital	arantee without				· .	,
Private company limited by sha section 30 Private company limited by gua under section 30 Private unlimited company with	arantee exempt		Please	e tick the appr	opriate box	
Private unlimited company with						
Company Secretary	Det	ails of a new comp	سبا anv secretary	must be noti	fied on form 2	88a
* Voluntary details (Please photocopy Name	*Style/Title	MRS		indst be not		504
details of ioint	orename(s)	LINDA	MAE			
†† Tick the box if the	Surname	DAL	House		, s	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††		AWRIE	PARK	GARLDENS	
granted under section 723B of the Companies	<u></u>		4060 HA	M		
Act 1985. Otherwise, give your usual residential address. In	Post town	<u>;</u>	LUNDO	<i>N</i>		
	nty/Region [	·	·			*i
registered or principal office address.	( Postcode <u>[ S</u>	E 12 6	16 H	IW		·
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country				· .	
			•			
•	٠.		•		•	Page 2

Directors Please list the directors in alphabetical order		Details of new directors must be notified on form 288a			
Voluntary details In the case of a director that is a	Name *Style/Title	MR.			
corporation or a Scottish firm, the		Day Month Year			
name is the corporate or firm name	Date of birth	1 9,10 18,11 19 15 16			
	Forename(s)	JUNIOR ALPHONSO			
†† Tick the box if the	Surname	DALHOUSE			
address shown is a service address for th	Address ††	69 LAWRIE PARK GARDENS			
beneficiary of a Confidentiality Order		SYDENHAM			
granted under section 723B of the Companies Act 1985. Otherwise,		L and and			
give your usual residential address. In	County/Region				
the case of a corporation or Scottish firm, give the registered or principal office	h	SE1266HW			
address.!	Country	<u> </u>			
	Nationality	BRITISH			
	Business occupation				
	Busiliess coodpaner				
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a			
In the case of a	Name *Style/Title				
corporation or a		Day Month Year			
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Date of birth				
	Forename(s)				
	Surname	•			
beneficiary of a Confidentiality Order					
granted under section 723B of the Compani	n ll es				
Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office					
	- County/Region	n <u>                                    </u>			
		e			
address.	Countr	у			
	Nationalit				
Business occupation		n [			
	•	· · · · · · · · · · · · · · · · · · ·			

·	Class (e.g.	Number of shares	Aggregate Nominal
Issue share capital Enter details of all the shares in issue	Ordinary/Preference)	issued .	Value (i.e. Number of shares
at the date of this return	•	•	issued multiplied by nominal value per share, or
			total amount of stock)
	1 ORDINARY	1 2	1 2
· •	01-1111 11104	•	
•			
•	1	1	1
	<u> </u>		
		·	
	·		1 2
	Totals		· ·
Traded public companies	Diamental state of the second		
A traded public company means a company any	Please tick this box if your conjudic company at any time of		
of whose shares are shares admitted to trading on a regulated market	this return		
	<b>*</b> *	· • · · · · · · · · · · · · · · · · · ·	• • •
List of past and present shareholders	Please tick the appropriate be	ox below:	On paper In another format
(use attached schedule where appropriate)		•	
Private or pan traded public	A full list of shareholders for	a private or non-traded by	ublic
Private or non-traded public companies are required to provide a	company is enclosed. Please		
"full list" if one was not included with			
either of the last two returns.	A list of shareholders holding	at least 5% of the issuer	,
Traded public companies are required	shares of any share class for		
to provide a list of shareholders who	enclosed. Please complete		<u> </u>
held at least 5% of the issued shares of any share class if a list was not		•	
provided with either of the last two	•		
returns.	A list containing shareholder	changes is enclosed	
	>	dad - while namenopios - pl	
	→ For private or non-trac complete Schedule A		ease
	•		`
	→ For traded public com Schedule B	panies, please complete	9
	Scriedule B		
4	There were no shareholder of	changes in this period	
· · · · · · · · · · · · · · · · · · ·	THE WORLD TO SHARCHOUGH	thanges in this portos	
Certificate	I certify that the information	aiven in this return is true	to the best of my
	knowledge and belief		
Signed	XV		Date 12 E
	WALOR 17	- CAMONY	145177
* Please delete as appropriate  When you have signed the return, send	*(directory speciality)	<del></del>	/ / /
it with the fee to the Registrar of	This return includes	continuation sheet	s ·
Companies. Make cheques payable to	· (e	nter number)	
Companies House.			,
You do not have to give any contact	1		
information in the box opposite but if			<del></del> .
you do, it will help Companies House to contact you if there is a query on the		<u> </u>	
form. The contact information that you	1		
give will be visible to searchers of the public record.			
public record.	DX number	DX exchange	
			. Page 4

Direct; must only be completed by Please, voir vate and public limited in companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

4695333

Company name in full

FAP COMMUNICATIONS

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Sh	areholder's n	ame only	Class and number of	Shares or amount of stock (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration
Name MR		A · Dulhouse	ordinary 2	-	
Name					
Name				·	
Name	<del>-</del>		ing the group of the		
Name		<u>-</u>			
Name	<b></b> -			·	
Name					
Name					
Name					

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration	
Name				
Name	,			
Name .				
Name				
Name	1			
Name				
Name				
Name		•		
Name			3	