



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **A & D WHEAL LOCATION SERVICES LIMITED**

Company Number: **01310496**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**UNIT 5 13-15 SUNBEAM
ROAD
LONDON
NW10 6JP**

*Register of
Members Address:*

**THE QUADRANGLE
2ND FLOOR
180 WARDOUR STREET
LONDON
W1F 8FY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN STEWART WHEAL**

Address: **45 CONIGER ROAD
LONDON
SW6 3TB**

Director 1 :

Name: **ALAN STEWART WHEAL**

Address: **45 CONIGER ROAD
LONDON
SW6 3TB**

Date of Birth:

08/09/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DEREK VERNON WHEAL**

Address: **339/2 M003 TAMBON TARONG
WINCHIAN BURI
PHETCHABUN 67130
THAILAND
BR1 4AB**

Date of Birth:

30/09/1951

Nationality:

British

Occupation:

COMPANY 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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 30/11/2008

Name: **ALAN STEWART WHEAL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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