



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **01310496**

*Date of this return:* **30/11/2009**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **UNIT 5 13-15 SUNBEAM ROAD  
LONDON  
NW10 6JP**

## Officers of the company

*Service Address:*

*Company Director*     **1**

*Type:*                             **Person**  
*Full forename(s):*             **ALAN STEWART**  
*Surname:*                        **WHEAL**  
*Former names:*  
*Service Address:*             **45 CONIGER ROAD**  
                                         **LONDON**  
                                         **SW6 3TB**

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

*Date of Birth:*   **08/09/1948**                             *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING-RIGHTS</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**20000 ORDINARY Shares held as at 30/11/2009**

*Name:* **ALAN STEWART WHEAL**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.