



**Companies House**

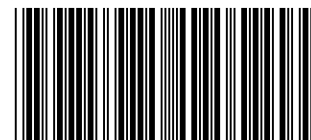
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ARCHITECTURAL DESIGN AND PLANNING SERVICES LIMITED**

*Company Number:* **02769882**



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*Received for filing in Electronic Format on the:* **28/01/2004**

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*Company Details*

*Made Up Date:* **02/12/2003**

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

*Principle Business Activities:*

*SIC Codes*

**7012**

**7020**

*Registered Office:  
Address:*

**THORN GARTH  
MAIN ROAD  
THORNGUMBALD  
HU12 9NA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>AIDAN MICHAEL MCARDLE</b>	<i>Address:</i>	<b>THORN GARTH MAIN ROAD, THORNGUMBALD HULL EAST YORKSHIRE ENGLAND HU12 9NA</b>
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*Director 1:*

*Name:* **ALISON PATRICIA MALLETT** *Address:* **THE OLD VICARAGE  
THORNGUMBALD ROAD, PAULL  
HULL  
E YORKS HU12 8AT**

*Date of Birth:* **18/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **RESIDENTIAL HOME  
OWNER**

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*Director 2:*

*Name:* **AIDAN MICHAEL MCARDLE** *Address:* **THORN GARTH  
MAIN ROAD, THORNGUMBALD  
HULL  
EAST YORKSHIRE  
ENGLAND HU12 9NA**

*Date of Birth:* **19/04/1935**

*Nationality:* **BRITISH**

*Occupation:* **RESIDENTIAL HOME  
OWNER**

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*Director 3:*

*Name:* **HELEN DIANE MCARDLE** *Address:* **7 MARYDENE DRIVE  
INGLEMIRE LANE  
HULL  
ENGLAND HU6 7TB**

*Date of Birth:* **16/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **RESIDENTIAL HOME  
OWNER**

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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 £1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY £1 SHARES Shares held as at 02/12/2003**

*Name:* **AIDAN MICHAEL MCARDLE**

*Address:* **THORN GARTH, MAIN ROAD, THORNGUMBALD  
HULL  
EAST YORKSHIRE  
ENGLAND HU12 9NA**

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*Shareholding 2:*

**40 ORDINARY £1 SHARES Shares held as at 02/12/2003**

*Name:* **ALISON PATRICIA MALLETT**

*Address:* **THE OLD VICARAGE, THORNGUMBALD ROAD, PAULL  
HULL  
E YORKS HU12 8AT**

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*Shareholding 3:*

**40 ORDINARY £1 SHARES Shares held as at 02/12/2003**

*Name:* **HELEN DIANE MCARDLE**

*Address:* **7 MARYDENE DRIVE  
HULL  
ENGLAND HU6 7TB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/01/2004** *Authenticated:* **Yes (E/W)**