



Companies House
— for the record —

363a^(ef)

Annual Return



X9HMXD2L

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **AD EVOLUTION LTD**

Company Number: **03430136**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **L.G. SECRETARIES LIMITED** *Address:* **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Director 1 :

Name: **MIRIAM ELIZABETH
PATRICIA LEWIS** *Address:* **42 EYRE COURT
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW8 9TU**

Date of Birth: **27/07/1941** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JAMIE EDWARD
THOMPSON** *Address:* **67 ELEFThERIAS STREET
PAREKKLISIA
LIMASSOL
CYPRUS
4520**

Date of Birth: **01/04/1971** *Nationality:* **Other** *Occupation:* **CONSULTANT**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 05/09/2009

Name: **L. HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

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