



Companies House

— for the record —

363a_(ef)

Annual Return



XSG8C380

Received for filing in Electronic Format on the: 18/09/2008

Company Name: **AD' SALES LIMITED**

Company Number: **03604596**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

7440

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 BEACHFIELD AVENUE
NEWQUAY
CORNWALL
TR7 1DR**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ALAN PYM**

Address: **7 SHACKLETON DRIVE
NEWQUAY
CORNWALL
TR7 1NL**

Director 1 :

Name: **ANDREW LAMING**

Address: **4 BEACHFIELD AVENUE
NEWQUAY
CORNWALL
TR7 1DR**

Date of Birth:

23/02/1970

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	50	GBP50
<i>TOTALS</i>		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/07/2008

Name:

ANDREW LAMING

Address:

**4 BEACHFIELD AVENUE
NEWQUAY
CORNWALL
TR7 1DR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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