



Companies House

— for the record —

363a^(ef)

Annual Return



XGL9T6BH

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **ADS AIRPORT SERVICES LIMITED**

Company Number: **03901273**

Company Details

Period Ending: **30/12/2008**

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

Principal Business Activities:

SIC codes:

6321

*Registered Office
Address:*

**1A STATION STREET
EAST
FOLESHILL
COVENTRY
UNITED KINGDOM
CV6 5FL**

*Register of
Members Address:*

**1A STATION STREET
EAST
FOLESHILL
COVENTRY
UNITED KINGDOM
CV6 5FL**

*Register of Debenture
Holders Address:*

**1A STATION STREET
EAST
FOLESHILL
COVENTRY
UNITED KINGDOM
CV6 5FL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SUNIT JUDGE**

Address: **3 CANNON HILL ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 7AZ**

Director 1 :

Name: **MR SUNIT JUDGE**

Address: **3 CANNON HILL ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 7AZ**

Date of Birth:

25/11/1961

Nationality:

British

Occupation:

ENTREPRENEUR

Director 2 :

Name: **MRS SANDEEP JUDGE**

Address: **3 CANNON HILL ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 7AZ**

Date of Birth:

14/06/1965

Nationality:

Indian

Occupation:

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 30/12/2008

Name: **SUNIT JUDGE**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 30/12/2008

Name: **SANDEEP JUDGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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