



Companies House
— for the record —

AR01 (ef)

Annual Return



X23KKH63

Received for filing in Electronic Format on the: **06/03/2013**

Company Name: **ADS Airport Services Limited**

Company Number: **03901273**

Date of this return: **30/12/2012**

SIC codes: **52290**

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

Situation of Registered Office: **1ST FLOOR CASHS BUSINESS CENTRE
228 WIDDRINGTON ROAD
COVENTRY
UNITED KINGDOM
CV1 4PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SUNIT**

Surname: **JUDGE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SUNIT**

Surname: **JUDGE**

Former names:

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

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

Date of Birth: **25/11/1961** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDEEP**

Surname: **JUDGE**

Former names:

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

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

Date of Birth: **14/06/1965** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **SUNIT JUDGE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SANDEEP JUDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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