



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADS AIRPORT SERVICES LIMITED**

Company Number: **03901273**

Date of this return: **30/12/2009**

SIC codes: **6321**

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

Situation of Registered Office: **1A STATION STREET EAST
FOLESHILL
COVENTRY
UNITED KINGDOM
CV6 5FL**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

75 ORDINARY Shares held as at 30/12/2009

Name:

SUNIT JUDGE

Address:

Shareholding 2:

25 ORDINARY Shares held as at 30/12/2009

Name:

SANDEEP JUDGE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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