



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X13D98GB**

*Received for filing in Electronic Format on the: 25/03/2009*

*Company Name:* **AD VALOREM FINANCIAL SERVICES LIMITED**

*Company Number:* **04185529**

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### *Company Details*

*Period Ending:* **22/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2-3 BASSETT COURT  
BROAD STREET  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 0JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS NICOLA THERESA  
ADAMS**

*Address:* **53 LILLY HILL  
OLNEY  
MK46 5EZ**

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*Director 1 :*

*Name:* **MR NIGEL ANTHONY  
ADAMS**

*Address:* **53 LILLY HILL  
OLNEY  
BUCKINGHAMSHIRE  
MK46 5EZ**

*Date of Birth:* **01/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 22/03/2009**

*Name:*

**NIGEL ANTHONY ADAMS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2009**

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