



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AD 1930 LIMITED**

*Company Number:* **04361094**

*Date of this return:* **25/01/2011**

*SIC codes:* **5250**

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

*Situation of Registered Office:* **5TH FLOOR 89 NEW BOND STREET  
LONDON  
W1S 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHIRLAND SECRETARIES LIMITED**

*Registered or  
principal address:* **4F SHIRLAND MEWS  
LONDON  
ENGLAND  
W9 3DY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **07024812**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **VERNON FREDERICK**

*Surname:*                **ROSSITER**

*Former names:*

*Service Address:*        **28 COLMER ROAD  
STREATHAM COMMON  
LONDON  
SW16 5JZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/07/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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* : 100 ORDINARY shares held as at 2011-01-25  
*Name:* VERNON FREDERICK ROSSITER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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