



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE-ADS-THAT-WORK-NETWORK-UK LIMITED**

Company Number: **04450844**

Date of this return: **29/05/2012**

SIC codes: **73110**

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

Situation of Registered Office: **3-4 GREAT MARLBOROUGH STREET
LONDON
W1V 2AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP CHRISTOPHER**

Surname: **MATURA**

Former names:

Service Address: **9 CHEYNE WALK
GRANGE PARK
LONDON
N21 1DB**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **BARKER**

Former names:

Service Address: **9 WESTWAYS PLACE
WITCHAM
ELY
CAMBRIDGESHIRE
CB6 2LG**

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

Date of Birth: **09/01/1946**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP CHRISTOPHER**

Surname: **MATURA**

Former names:

Service Address: **9 CHEYNE WALK
GRANGE PARK
LONDON
N21 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DENNIS**

Surname: **TAIT**

Former names:

Service Address: **15 TEBWORTH ROAD
HARRINGAY
LONDON
N17 8AN**

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

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

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 VOTE PER SHARE			

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 29/05/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **DENNIS GEORGE TAIT**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **COLIN BARKER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **PHILIP CHRISTOPHER MATURA**

Authorisation

Authenticated

This form was authorised by one of the following:

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