



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AD PROMOTIONS LIMITED**

Company Number: **04470930**

Date of this return: **26/06/2012**

SIC codes: **93199**

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

Situation of Registered Office: **UNIT 1200 DARESBURY PARK,
DARESBURY, WARRINGTON
CHESHIRE
WA4 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN PAMELA**

Surname: **DOROSZKIEWICZ**

Former names:

Service Address: **18 HILL TOP ROAD
ACTON BRIDGE
NORTHWICH
CHESHIRE
CW8 3RA**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **NEWTON**

Former names:

Service Address: **FRANDLEY HOUSE
WARRINGTON ROAD ANTROBUS
NORTWICH
CHESHIRE
CW9 6JB**

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

Date of Birth: **14/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS PAULINE ANNE**

Surname: **NORSTROM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL FREDRICK THOMAS HUGH**

Surname: **PETRIE**

Former names:

Service Address: **PLAS ELISEG
LLANTYSILIO
LLANGOLLEN
CLWYD
UNITED KINGDOM
LL20 8DE**

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

Date of Birth: **15/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGLO DESIGN HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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