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#### **Annual Return**

Company Name:

AD PROPERTY SERVICES (LEEDS) LIMITED

Company Number:

05211747

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Company Details

Period Ending: 23/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7031

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

**SUITE 7 DEVONSHIRE HOUSE At Registered Office** 

**DEVONSHIRE AVENUE** 

LEEDS LS8 1AY Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: CARA JACKSON Address: MANBY HOUSE

EAST CHEVIN ROAD

**OTLEY** 

WEST YORKSHIRE LS21 3BN

Director 1:

Name: ANDREW DOHERTY Address: 3 BRACKEN HILL

Date of Birth: 18/04/1963 LEEDS

Nationality: BRITISH WEST YORKSHIRE LS17 6AD

Occupation: PROPERTY DEVELOPER

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/08/2006

Name: ANDREW DOHERTY

Address: 3 BRACKEN HILL

LEEDS LS17 6AD

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/08/2006 Authenticated: Yes (E/W)