



*Companies House*  
— for the record —

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

**Annual Return**



**XOOVB2S9**

*Received for filing in Electronic Format on the:* **02/09/2008**

*Company Name:* **AD PROPERTY SERVICES (LEEDS) LIMITED**

*Company Number:* **05211747**

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### *Company Details*

*Period Ending:* **23/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7031**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 7 DEVONSHIRE  
HOUSE  
DEVONSHIRE AVENUE  
LEEDS  
LS8 1AY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CARA JACKSON**

*Address:* **MANBY HOUSE EAST CHEVIN ROAD  
OTLEY  
WEST YORKSHIRE  
LS21 3BN**

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*Director 1 :*

*Name:* **ANDREW DOHERTY**

*Address:* **3 BRACKEN HILL  
LEEDS  
WEST YORKSHIRE  
LS17 6AD**

*Date of Birth:*

**18/04/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEVELOPER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 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 23/08/2008**

*Name:*

**ANDREW DOHERTY**

*Address:*

**3 BRACKEN HILL  
LEEDS  
LS17 6AD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2008**

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