



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2009**

XK2TSG0K

Company Name: **ADVERIFY LIMITED**

Company Number: **06749868**

Date of this return: **14/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **61 NORTH WOOLWICH ROAD
DOCKLANDS
LONDON
UNITED KINGDOM
E16 2AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**61 THE ARCHES
NORTH WOOLWICH ROAD
LONDON
UNITED KINGDOM
E16 2AA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GREGORY**

Former names:

Service Address: **1203 CASCADES TOWER
2 WESTFERRY ROAD DOCKLANDS
LONDON
UNITED KINGDOM
E14 8JN**

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

Date of Birth: **02/04/1959**

Nationality: **BRITISH**

Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
	GBP	<i>Aggregate nominal value</i>	800
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

800 ORDINARY Shares held as at 14/11/2009

Name:

PAUL GREGORY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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