



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AD Connect Ltd**

Company Number: **06943469**

Date of this return: **24/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **LAW**

Former names:

Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW SCOTT

Surname: SUCHERMAN

Former names:

Service Address: BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1965 *Nationality:* AMERICAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 105000 |
| | | <i>Aggregate nominal value</i> | 105000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS PARI PASSU WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 105000 |
| | | <i>Total aggregate nominal value</i> | 105000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : **105000 ORDINARY shares held as at the date of this return**
Name: **GOOGLE INTERNATIONAL LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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