



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **AD CONNECT LTD**

Company Number: **06943469**

Date of this return: **24/06/2010**

SIC codes: **7487**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **CLAYTON WOODWARD**
Surname: **BAVOR, JR.**
Former names:
Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

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

Date of Birth: **20/09/1982** *Nationality:* **AMERICAN**
Occupation: **PRODUCT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ALEJANDRO MANUAL**
Surname: **DIAZ**
Former names:
Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD**
 LONDON
 UNITED KINGDOM
 SW1W 9TQ

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/03/1984** *Nationality:* **SPANISH / AMERICAN**
Occupation: **PRODUCT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES PHILLIP**
Surname: **HOLDEN**
Former names:
Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD**
 LONDON
 UNITED KINGDOM
 SW1W 9TQ

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

Date of Birth: **20/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **RAIF**

Surname: **JACOBS**

Former names:

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

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

Date of Birth: **31/01/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NELSON MENDONCA**

Surname: **MATTOS**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/07/1959** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT**

Company Director **6**

Type: **Person**
Full forename(s): **LEWIS ALLEN**
Surname: **SEGALL**
Former names:
Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD**
 LONDON
 UNITED KINGDOM
 SW1W 9TQ

Country/State Usually Resident: **USA**

Date of Birth: **12/08/1959** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Company Director **7**

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>	5000
		<i>Aggregate nominal value</i>	5000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	5000
		<i>Total aggregate nominal value</i>	5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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

5000 ORDINARY Shares held as at 24/06/2010

Name: **GOOGLE INTERNATIONAL LLC**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 24/06/2010
1 DISPOSED OF IN PERIOD ON 08/07/2009**

Name: **HUNTSMOOR NOMINEES LIMITED**

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.