



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2011**

X1V2HVEL

Company Name: **AD Connect Ltd**

Company Number: **06943469**

Date of this return: **24/06/2011**

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**

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 24/06/2011 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 : 105000 ORDINARY shares held as at 2011-06-24
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.