



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Advanced Direct Mail Holdings Limited**

Company Number: **10649756**



Received for filing in Electronic Format on the: **19/03/2018**

X721U01L

Company Name: **Advanced Direct Mail Holdings Limited**

Company Number: **10649756**

Confirmation **03/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of Shares:	A	Number allotted	166
	ORDINARY	Aggregate nominal value:	166

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION PURPOSES BUT HVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JILLIAN MARY BARRATT**

Shareholding 2: **82 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JILLIAN MARY BARRATT**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE RALPH BARRATT**

Shareholding 4: **84 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE RALPH BARRATT**

Shareholding 5: **30 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE ELIZABETH RAY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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