



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23HY39L**

*Company Name:* **ADVANCED DYEING SOLUTIONS LIMITED**

*Company Number:* **04163754**

*Date of this return:* **05/03/2013**

*SIC codes:* **28940**

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

*Situation of Registered Office:* **UNIT 11 SPRINGWELL 27  
DARK LANE BIRSTALL  
BATLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF17 9LN**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN FRANCIS**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **3 STATION GARDENS  
SCHOLES  
LEEDS  
WEST YORKSHIRE  
GREAT BRITAIN  
LS15 4BD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER PHILIP**

*Surname:*                            **COX**

*Former names:*

*Service Address:*                **12 NANN HALL GLADE  
CLECKHEATON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 4GF**

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

*Date of Birth:*    **08/12/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **178 HIGH STREET  
HANGING HEATON  
DEWSBURY  
WEST YORKSHIRE  
WF12 7HE**

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

*Date of Birth:* **31/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **DESIGN ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN FRANCIS**

*Surname:*                           **O'NEILL**

*Former names:*

*Service Address:*                **3 STATION GARDENS  
SCHOLES  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS15 4BD**

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

*Date of Birth:*   **06/06/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **TECHNICAL MANAGER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* SEAN F O'NEILL

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* PETER PHILIP COX

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM DIXON

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* LINDA COX

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* RAQUEL O NEILL

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* LINDA DIXON



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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