



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED DYEING SOLUTIONS LIMITED**

Company Number: **04163754**

Date of this return: **05/03/2014**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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.