



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/01/2013**

Company Name: **A & D NEWSAGENTS LIMITED**

Company Number: **06746710**

Date of this return: **11/11/2012**

SIC codes: **47110**
47190

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

Situation of Registered Office: **8 PINNER VIEW**
HARROW
UNITED KINGDOM
HA1 4QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DERRICK MICHAEL**

Surname: **BARSENBACH**

Former names:

Service Address: **23 BERRY HILL
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4NY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DERRICK MICHAEL**

Surname: **BARSENBACH**

Former names:

Service Address: **23 BERRY HILL
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4NY**

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

Date of Birth: **02/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MAJITHIA**

Former names:

Service Address: **70 CAVENDISH AVENUE
HARROW
MIDDLESEX
HA1 3RG**

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

Date of Birth: **07/10/1973** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS TO PARTICIPATE IN DIVIDENDS ON A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **NIMISHA MAJITHIA**

Name: **ANAND MAJITHIA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JELENA VAINOVISKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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