

# **AR01** (ef)

#### **Annual Return**



X37K1PJ0

Received for filing in Electronic Format on the: 30/11/2010

Company Name: A & D NEWSAGENTS LIMITED

*Company Number:* **06746710** 

*Date of this return:* 11/11/2010

SIC codes: 5212

5226

Company Type: Private company limited by shares

Situation of Registered

Office:

**8 PINNER VIEW** 

HARROW

UNITED KINGDOM

HA1 4QA

Officers of the company

| Company Secreto   | ary 1                       |
|-------------------|-----------------------------|
| Type:             | Person                      |
| Full forename(s): | MR DERRICK MICHAEL          |
| Surname:          | BARSENBACH                  |
| Former names:     |                             |
| Service Address:  | 23 BERRY HILL               |
|                   | STANMORE<br>MIDDLEGEV       |
|                   | MIDDLESEX<br>UNITED KINGDOM |
|                   | HA7 4NY                     |

| Company Director 1             |           |
|--------------------------------|-----------|
| Type: Person                   |           |
| Full forename(s): MR DERRICK M | ICHAEL    |
| Surname: BARSENBACH            |           |
| Former names:                  |           |
| Service Address: 23 BERRY HILL |           |
| STANMORE                       |           |
| MIDDLESEX                      |           |
| UNITED KINGDO                  | <b>DM</b> |
| HA7 4NY                        |           |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1960 Nationality: BRITISH

Occupation: DIRECTOR

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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 | Number allotted            | 10 |
|-----------------|----------|----------------------------|----|
| Currency        | GBP      | Aggregate nominal<br>value | 10 |
|                 |          | Amount paid per share      | 0  |
|                 |          | Amount unpaid per share    | 0  |

Prescribed particulars

THE RIGHTS TO PARTICIPATE IN DIVIDENDS ON A DISTRIBUTION

| Statem   | ent of Cap | ital (Totals)                    |    |  |
|----------|------------|----------------------------------|----|--|
| Currency | GBP        | Total number<br>of shares        | 10 |  |
|          |            | Total aggregate<br>nominal value | 10 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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 : 5 ORDINARY shares held as at 2010-11-11

Name: NIMISHA MAJITHIA

Name: ANAND MAJITHIA

Shareholding 2 : 5 ORDINARY shares held as at 2010-11-11

Name: JELENA VAINOVISKA

Shareholding 3 : 0 ORDINARY shares held as at 2010-11-11

Name: ANAND MAJITHIA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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