



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVVXEMFZ

Received for filing in Electronic Format on the: **10/08/2010**

---

*Company Name:* **AAD PICTURES LTD**

*Company Number:* **SC362505**

*Date of this return:* **13/07/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **12 RANKINE ST  
DUNDEE  
DD3 6DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* MCKESSOCK

*Former names:*

*Service Address:* 12 RANKINE ST  
DUNDEE  
ANGUS  
DD3 6DZ

*Company Director*    ***1***

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

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **12 RANKINE STREET  
DUNDEE  
DD3 6DZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FILM PRODUCTION**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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* : **2 ORDINARY shares held as at 2010-07-13**

*Name:* **CALLUM MITCHELL**

*Name:* **ANNA MCKESSOCK**

---

## *Authorisation*

*Authenticated*

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

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