



Companies House
— for the record —

AR01 (ef)

Annual Return



X00ALDYQ

Received for filing in Electronic Format on the: **16/12/2011**

Company Name: **A. D. S. INVESTMENTS LIMITED**

Company Number: **00684030**

Date of this return: **16/12/2011**

SIC codes: **68100**
68201

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

Situation of Registered Office: **45/49 GREEK STREET**
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MEGAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEOFFREY ALAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1941** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MEGAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1940** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1010
		<i>Aggregate nominal value</i>	1010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES PRESCRIBE RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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 : **454 ORDINARY shares held as at the date of this return**
Name: **MEGAN DAVIES**

Shareholding 2 : **556 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF GEOFFREY ALAN DAVIES DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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