



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00684030**

Date of this return: **16/12/2009**

SIC codes: **7012**
7020

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

Situation of Registered Office: **ALPHA WORKS OLD MOOR ROAD
BREDBURY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 2QE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MEGAN**

Surname: **DAVIES**

Former names:

Service Address:

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
	GBP	<i>Aggregate nominal value</i>	1010
<i>Currency</i>		<i>Amount paid</i>	1010
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 16/12/2009 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:

454 ORDINARY Shares held as at 16/12/2009

Name:

MEGAN DAVIES

Address:

Shareholding 2:

556 ORDINARY Shares held as at 16/12/2009

Name:

GEOFFREY ALAN DAVIES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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