



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & D WHEAL LOCATION SERVICES LIMITED**

Company Number: **01310496**

Date of this return: **30/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 5 13-15 SUNBEAM ROAD
LONDON
NW10 6JP**

Officers of the company

Company Director 1

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

Surname: WHEAL

Former names:

Service Address: 45 CONIGER ROAD
LONDON
SW6 3TB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/09/1948 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **20000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ALAN STEWART WHEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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