



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4GGPCIG**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **ADM GROUP MAILING SERVICES LIMITED**

*Company Number:* **02006058**

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### *Company Details*

*Period Ending:* **28/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**133 SCUDAMORE ROAD  
BRAUNSTONE FRITH  
INDUSTRIAL  
ESTATE LEICESTER  
LE3 1UQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW CHARLES  
LAVERY**

*Address:* **FOREST SIDE COTTAGE BOUNDARY  
ROAD  
FARNHAM  
SURREY  
GU10 4EP**

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### *Director 1 :*

*Name:* **EVAN BATH**

*Address:* **20 UPLANDS  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL8 7EW**

*Date of Birth:* **31/07/1954**    *Nationality:* **BRITISH**    *Occupation:* **OPERATIONS DIRECTOR**

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### *Director 2 :*

*Name:* **MR PETER CHARLES DE  
HAAN**

*Address:* **1 CHINA WHARF 29 MILL STREET  
LONDON  
GREATER LONDON  
SE1 2BQ**

*Date of Birth:* **24/03/1952**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR ANDREW CHARLES  
LAVERY**

*Address:* **FOREST SIDE COTTAGE BOUNDARY  
ROAD  
FARNHAM  
SURREY  
GU10 4EP**

*Date of Birth:* **04/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **LINDA SCOTT**

*Address:* **WHYTE COTTAGE 1 BARLEY ROAD  
GREAT CHISHILL  
ROYSTON  
HERTFORDSHIRE  
SG8 8SB**

*Date of Birth:* **05/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>51000000</b>	<b>GBP510000</b>
<i>TOTALS</i>		
	<b>51000000</b>	<b>GBP510000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51000000 ORDINARY Shares held as at 28/06/2009**

*Name:*

**OPUS TRUST MARKETING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2009**

*Authenticated:* **Yes (E/W)**