



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A D MARCOM LIMITED**

Company Number: **03258281**

Date of this return: **29/07/2013**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 1 PRIORS FARM
EASTHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 3BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **BROWN**

Former names:

Service Address: **2 HATCH RIDE
CROWTHORNE
BERKSHIRE
RG45 6LB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID BOYCE**

Surname: **COMBE**

Former names:

Service Address: **218 BLYTHE ROAD
LONDON
W14 0HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SEOK-HWA**

Surname: **COMBE**

Former names:

Service Address: **218 BLYTHE ROAD
LONDON
W14 0HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID BOYCE COMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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