



Companies House

AR01 (ef)

Annual Return



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X397ZNP7

Company Name: **ADGIFTSONLINE LIMITED**

Company Number: **03573281**

Date of this return: **01/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **29 KING STREET
NEWCASTLE
STAFFS
ST5 1ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD LLOYD ANTHONY**

Surname: **ALTHAM**

Former names:

Service Address: **221 LONGTON ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS GIFT SUPPLIER**

Company Director 2

Type: **Person**

Full forename(s): **MRS STEPHENIE MARY**

Surname: **ALTHAM**

Former names:

Service Address: **221 LONGTON ROAD
STOKE-ON-TRENT
ENGLAND
ST4 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
-			

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 01/06/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **STEPHENIE MARY ALTHAM**

Shareholding 2 : **18000 ORDINARY shares held as at the date of this return**
Name: **RICHARD LLOYD ANTHONY ALTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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