



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGENCY FOR REPRESENTATION AND DISTRIBUTION (A.R.D.) LIMITED**

Company Number: **03757279**

Date of this return: **21/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O MURPHY THOMPSON MOORE LLP
3RD FLOOR
82 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CASTLEFIELD SECRETARIES LIMITED**

Registered or principal address: **3RD FLOOR
82 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WQ**

European Economic Area (EEA) Company

Register Location: **MANCHESTER, UNITED KINGDOM**
Registration Number: **OC 314041**

Company Director 1

Type: **Person**
Full forename(s): **MR GILLES LUC**

Surname: **COUPEAUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/08/1959** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GILLES LUC COUPEAUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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