



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **ADSTREAM LIMITED**

Company Number: **03892516**

Date of this return: **09/12/2015**

SIC codes: **58130**

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

Situation of Registered Office: **292 VAUXHALL BRIDGE ROAD
LONDON
SW1V 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **FOGWILL**

Former names:

Service Address: **KRYLE COTTAGE
WHITCHURCH
ROSS ON WYE
HEREFORDSHIRE
HR9 6DJ**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **FOGWILL**

Former names:

Service Address: **KRYLE COTTAGE
WHITCHURCH
ROSS ON WYE
HEREFORDSHIRE
HR9 6DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**
Occupation: **INTERNET SERVICES**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN HENRY

Surname: TUCKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1960 *Nationality:* BRITISH
Occupation: IT DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT LAWRIE FREDERICK BURGESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL NEWELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND STANLEY TINDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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