



Companies House
— for the record —

363a_(ef)

Annual Return



XKZHOAQL

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **AD NETWORKS LIMITED**

Company Number: **04454933**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 BARR ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5PG**

Details of Officers of the Company

Company Secretary 1:

Name: **ELENI MOUSTAKA**

Address: **3 BARR ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5PG**

Director 1 :

Name: **ATHANASIOS DEREMPEIS**

Address: **3 BARR ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5PG**

Date of Birth: **31/01/1974** *Nationality:* **GREEK**

Occupation: **IT CONSUTANT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2009

Name:

E MOUSTAKA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2009

Name:

A DEREMPEIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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