



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AD NETWORKS LIMITED**

Company Number: **04454933**

Date of this return: **05/06/2010**

SIC codes: **7260**

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

Situation of Registered Office: **3 BARR ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5PG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ELENI**
Surname: **MOUSTAKA**
Former names:
Service Address: **3 BARR ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5PG**

Company Director *1*

Type: **Person**
Full forename(s): **MR ATHANASIOS**
Surname: **DEREMPEIS**
Former names:
Service Address: **3 BARR ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 5PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1974** *Nationality:* **GREEK**
Occupation: **IT CONSUTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS		

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 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/06/2010

Name: **E MOUSTAKA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/06/2010

Name: **A DEREMPEIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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