



Companies House

AR01 (ef)

Annual Return



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Company Name: **AD NETWORKS LIMITED**

Company Number: **04454933**

Date of this return: **05/06/2015**

SIC codes: **62090**

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**

Company Director 2

Type: **Person**

Full forename(s): **ELENI**

Surname: **MOUSTAKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1971** *Nationality:* **GREEK**

Occupation: **COMPANY SECRETARY**

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

Prescribed particulars

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 05/06/2015 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: **E MOUSTAKA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A DEREMPEIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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