



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: **AD PROMOTIONS LIMITED**

Company Number: **04470930**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1200 DARESBURY
PARK,
DARESBURY,
WARRINGTON
CHESHIRE
WA4 4HS**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN PAMELA
DOROSZKIEWICZ**

Address: **18 HILL TOP ROAD
ACTON BRIDGE
NORTHWICH
CHESHIRE
CW8 3RA**

Director 1 :

Name: **ANDREW FINN**

Address: **TREETOPS 241 BRAMHALL MOOR
ROAD
HAZEL GROVE STOCKPORT
CHESHIRE
SK7 5JL**

Date of Birth: **16/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL JAMES NEWTON**

Address: **FRANDLEY HOUSE WARRINGTON
ROAD ANTROBUS
NORTWICH
CHESHIRE
CW9 6JB**

Date of Birth: **14/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/06/2009

Name: **ANGLO DESIGN HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

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