



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AD PROMOTIONS LIMITED**

*Company Number:* **04470930**

*Date of this return:* **26/06/2010**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **UNIT 1200 DARESBUY PARK,  
DARESBUY, WARRINGTON  
CHESHIRE  
WA4 4HS**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN PAMELA**  
*Surname:*                         **DOROSZKIEWICZ**  
*Former names:*  
*Service Address:*                **18 HILL TOP ROAD**  
   **ACTON BRIDGE**  
   **NORTHWICH**  
   **CHESHIRE**  
   **CW8 3RA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES**  
*Surname:*                         **NEWTON**  
*Former names:*  
*Service Address:*                **FRANDLEY HOUSE**  
   **WARRINGTON ROAD ANTROBUS**  
   **NORTWICH**  
   **CHESHIRE**  
   **CW9 6JB**

*Country/State Usually Resident:*    **UK**

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

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS PAULINE ANNE**

*Surname:*                        **NORSTROM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/10/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

**2 ORDINARY Shares held as at 26/06/2010**

*Name:* **ANGLO DESIGN HOLDINGS PLC**

*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.