



Companies House
— for the record —

AR01 (ef)

Annual Return



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X283MBGB

Company Name: **AAD Agency Limited**

Company Number: **05123276**

Date of this return: **10/05/2013**

SIC codes: **64999**

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

Situation of Registered Office: **7 MERLIN CENTRE
GATEHOUSE CLOSE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8DP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 MERLIN CENTRE
GATEHOUSE CLOSE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8DP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA SUZANNE**

Surname: **DUNN**

Former names:

Service Address: **7 MERLIN CENTRE
GATEHOUSE CLOSE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM AMBROSE**

Surname: **DUNN**

Former names:

Service Address: **7 MERLIN CENTRE
GATEHOUSE CLOSE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8DP**

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

Date of Birth: **17/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 10/05/2013 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: **ADAM AMBROSE DUNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA SUZANNE DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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