



Companies House

AR01 (ef)

Annual Return



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X5784MDC

Company Name: **AAD AGENCY LIMITED**

Company Number: **05123276**

Date of this return: **10/05/2016**

SIC codes: **64999**

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

Situation of Registered Office: **C/O VT ACCOUNTANCY
UNIT 1 MURDOCK ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4PP**

Single Alternative Inspection Location (SAIL)

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

TOWER HOUSE
HIGH STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 1SQ

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): **NICOLA SUZANNE**

Surname: **DUNN**

Former names:

Service Address: **TOWER HOUSE
HIGH STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 1SQ**

Company Director ***1***

Type: **Person**

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

Surname: **DUNN**

Former names:

Service Address: **TOWER HOUSE
HIGH STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 1SQ**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

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 10/05/2016 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.