



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCED DIGITAL COMMUNICATIONS LIMITED**

*Company Number:* **05292508**

*Date of this return:* **22/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **43 QUEEN STREET  
CHESTERFIELD  
DERBYSHIRE  
S40 4SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER DAVID**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address:* **43 QUEEN STREET  
CHESTERFIELD  
DERBYSHIRE  
S40 4SF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER DAVID**

*Surname:*                         **WOODHOUSE**

*Former names:*

*Service Address:*                **43 QUEEN STREET  
CHESTERFIELD  
DERBYSHIRE  
S40 4SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/08/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY PETER**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address:* **43 QUEEN STREET  
CHESTERFIELD  
DERBYSHIRE  
S40 4SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES ARE NON VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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* : 10 ORDINARY B shares held as at 2010-11-22  
*Name:* A D WOODHOUSE

*Shareholding 2* : 6 ORDINARY A shares held as at 2010-11-22  
*Name:* A P WOODHOUSE

*Shareholding 3* : 4 ORDINARY A shares held as at 2010-11-22

Name:

A D WOODHOUSE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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