



Companies House

AR01 (ef)

Annual Return



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X3LC997N

Company Name: **ADVANCED DIGITAL COMMUNICATIONS LIMITED**

Company Number: **05292508**

Date of this return: **22/11/2014**

SIC codes: **61100**

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 ***1***

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 10 ORDINARY B shares held as at the date of this return
Name: A D WOODHOUSE

Shareholding 2 : 6 ORDINARY A shares held as at the date of this return
Name: A P WOODHOUSE

Shareholding 3 : 4 ORDINARY A shares held as at the date of this return

Name:

A D WOODHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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