



Companies House

**AR01** (ef)

**Annual Return**



X32FPEK3

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*Company Name:* **AD PRINT SERVICES LTD**

*Company Number:* **05376058**

*Date of this return:* **25/02/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT 6 ST. GEORGES INDUSTRIAL ESTATE  
WILTON ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 2QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERESA**

*Surname:* **DRAGE**

*Former names:*

*Service Address:* **20 EARLSBOURNE  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
GU52 8XG**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW JOHN**

*Surname:*                      **DRAGE**

*Former names:*

*Service Address:*            **20 EARLSBOURNE  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU52 8XG**

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

*Date of Birth:*    **23/08/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRINT SALES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERESA**

*Surname:* **DRAGE**

*Former names:*

*Service Address:* **20 EARLSBOURNE  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
GU52 8XG**

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

*Date of Birth:* **01/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **RECEPTIONIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN ACCORDANCE WITH THE COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DRAGE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THERESA DRAGE**

## *Authorisation*

*Authenticated*

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

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