



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCED DEBT SOLUTIONS LIMITED**

Company Number: **05437838**

Company Details

Period Ending: **27/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**1 PARK STREET
MACCLESFIELD
CHESHIRE
SK11 6SR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES STEWART CLARKE**

Address: **12 LARKSWOOD DRIVE
OFFERTON
STOCKPORT
CHESHIRE
SK2 5XX**

Director 1 :

Name: **JAMES STEWART CLARKE**

Address: **12 LARKSWOOD DRIVE
OFFERTON
STOCKPORT
CHESHIRE
SK2 5XX**

Date of Birth:

13/12/1977

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **JAMES MURTAGH**

Address: **10 RUSSET WAY
ALDERLEY EDGE
CHESHIRE
SK9 7RW**

Date of Birth:

21/10/1977

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

Director 3 :

Name: DANIEL RODGERS

Address: 18 ST GABRIELS COURT
LEEDS
WEST YORKSHIRE
LS18 5WN

Date of Birth: 17/02/1979

Nationality: BRITISH

Occupation: FINANCIAL DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

280 ORDINARY Shares held as at 27/04/2008

Name: ANTHONY MURTAGH

Address: THE BEECHES RESTRONGUET POINT, FEOCK
TRURO
CORNWALL
TR3 6RB

Shareholding 2:

210 ORDINARY Shares held as at 27/04/2008

Name: **JOHN RICHARD MURTAGH**

Address: **8 BOLLINWOOD CHASE
WILMSLOW PARK
WILMSLOW
CHESHIRE
SK9 2DF**

Shareholding 3:

50 ORDINARY Shares held as at 27/04/2008

Name: **RUTH AMOORE**

Address: **THE BROCKEN COMMON LANE, LACH DENNIS
NORTHWICH
CHESHIRE
CW9 7TB**

Shareholding 4:

50 ORDINARY Shares held as at 27/04/2008

Name: **RACHEL MURTAGH**

Address: **10 RUSSET WAY
ALDERLEY EDGE
CHESHIRE
SK9 7RW**

Shareholding 5:

150 ORDINARY Shares held as at 27/04/2008

Name:

DANIEL RODGERS

Address:

**18 ST. GABRIELS COURT
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5WN**

Shareholding 6:

210 ORDINARY Shares held as at 27/04/2008

Name:

JAMES JOHN MURTAGH

Address:

**10 RUSSET WAY
ALDERLEY EDGE
CHESHIRE
SK9 7RW**

Shareholding 7:

50 ORDINARY Shares held as at 27/04/2008

Name:

JAMES CLARKE

Address:

**12 LARKSWOOD DRIVE
OFFERTON
STOCKPORT
CHESHIRE
SK2 5XX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**