



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **A D'SOUZA LTD**

Company Number: **05912484**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FLAT 8 277 UPPER
STREET
LONDON
N1 2TZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN
DENNINGTON BISHOP**

Address: **1 CROFT MEADOW
IPPLEPEN
NEWTON ABBOT
DEVON
TQ12 5RE**

Director 1 :

Name: **AMEE D'SOUZA**

Address: **FLAT 8 277 UPPER STREET
LONDON
N1 2TZ**

Date of Birth: **31/08/1982** *Nationality:* **British**

Occupation: **ILLUSTRATOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/08/2009

Name:

AMEE D'SOUZA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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