



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05912484**

Date of this return: **22/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **FLAT 8 277 UPPER STREET
LONDON
N1 2TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN DENNINGTON**

Surname: **BISHOP**

Former names:

Service Address: **5 EDGELANDS LANE
IPPLEPEN
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 5QG**

Company Director **I**

Type: **Person**

Full forename(s): **AMEE**

Surname: **D'SOUZA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : 100 ORDINARY shares held as at 2010-08-22
Name: AMEE D'SOUZA

Authorisation

Authenticated

This form was authorised by one of the following:

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