



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14FLVTN

Company Name: **ADT VENTURES LIMITED**

Company Number: **06487147**

Date of this return: **10/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **196 THE VALE
GOLDERS GREEN
LONDON
GREATER LONDON
UNITED KINGDOM
NW11 8SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DARA AMJADI
196 THE VALE
GOLDERS GREEN
LONDON
GREATER LONDON

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMMAD SOHEIL**

Surname: **AMJADI**

Former names:

Service Address: **533 FINCHLEY ROAD
LONDON
GREATER LONDON
NW3 7BG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARA**

Surname: **AMJADI**

Former names:

Service Address: **196 THE VALE
GOLDERS GREEN
LONDON
NW11 8SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1973** *Nationality:* **BRITISH**
Occupation: **OWNER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DARA AMJADI**

Authorisation

Authenticated

This form was authorised by one of the following:

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