



Companies House

AR01 (ef)

Annual Return



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X3KMGV28

Company Name: **AAD2 SERVICES LIMITED**

Company Number: **07135997**

Date of this return: **30/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **38 DOVER STREET
LONDON
W1S 4NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CEDRIC BRICE SERGE CHRISTOPHE**

Surname: **LAMIELLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE DANIELE MARIE**

Surname: **ABENSOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1979** Nationality: **FRENCH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CEDRIC BRICE SERGE CHRISTOPHE**

Surname: **LAMIELLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1978**

Nationality: **FRENCH**

Occupation: **INVESTMENT ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 - A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY £1 - B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

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 30/06/2014 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 £1 - A shares held as at the date of this return**
Name: **CEDRIC LAMIELLE**

Shareholding 2 : **50 ORDINARY £1 - B shares held as at the date of this return**
Name: **CAROLINE DANIELE MARIE ABENSOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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