



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAD SOLUTIONS LTD**

Company Number: **07163807**

Date of this return: **19/02/2014**

SIC codes: **25620**
28110
84220

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE DARTFORD ROAD**
MARCH
CAMBS
UNITED KINGDOM
PE15 8AE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH CLEMENT**

Surname: **KNOTT**

Former names:

Service Address: **49 KING STREET WIMBLINGTON
MARCH
CAMBS
UNITED KINGDOM
PE15 0QF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1950** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KEITH CLEMENT KNOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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