



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAOUVW5L

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*Company Name:* **A A D Surveying Services Limited**

*Company Number:* **07277285**

*Date of this return:* **08/06/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **47 JEROME ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B72 1SR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAANUS ANDREW DIRK**

*Surname:*                         **DISSEL**

*Former names:*

*Service Address:*                **47 JEROME ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1SR**

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

*Date of Birth:*    **30/10/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**A SHARES HOLD FULL RIGHTS IN RESPECT TO VOTING AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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* : **1 ORDINARY A shares held as at 2011-06-08**

*Name:* **ADRIAANUS ANDREW DIRK DISSEL**

*Shareholding 2* : **0 ORDINARY A shares held as at 2011-06-08**

**1 shares transferred on 2010-06-08**

*Name:* **OAKLEY SECRETARIAL SERVICES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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