



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADS JOINERY DESIGN LTD**

Company Number: **07292523**



X69Z1IKQ

Received for filing in Electronic Format on the: **04/07/2017**

Company Name: **ADS JOINERY DESIGN LTD**

Company Number: **07292523**

Confirmation **22/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	76
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. 1 SHARE = 1 VOTE

Class of Shares:	C	Number allotted	24
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. C CLASS SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **35 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA ANDERSON**

Shareholding 2: **41 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WAYNE ANDERSON**

Shareholding 3: **12 C ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN AMBROSE**

Shareholding 4: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MANJIT SING REHINSI**

Shareholding 5: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL ALTABAS**

Shareholding 6: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN STAINTON**

Shareholding 7: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDI KNOWLES**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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