



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2015**

Company Name: **ADS JOINERY DESIGN LTD**

Company Number: **07292523**

Date of this return: **22/06/2015**

SIC codes: **16230**

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

Situation of Registered Office: **C/O JC ACCOUNTS LIMITED
THE LOFT HILL END FARM
LANGLEY
NR HITCHIN
HERTS
ENGLAND
SG4 7PT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **AMBROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1965** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1964** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **0 ORDINARY £1 shares held as at the date of this return**
100 shares transferred on 2015-06-16

Name: **TIM WOOLSTON**

Name: **JOANNA WOOLSTON**

Shareholding 2 : **100 ORDINARY £1 shares held as at the date of this return**

Name: **LISA ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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