



Companies House

AR01 (ef)

Annual Return



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Company Name: **AD WORLD IT LTD**

Company Number: **07456035**

Date of this return: **01/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **8 HEMMELLS
HEMMELLS
BASILDON
ESSEX
UNITED KINGDOM
SS15 6ED**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **HUMPHRIES**

Former names:

Service Address: **WILLOW LODGE 229 NOAK HILL ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9UN**

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

Date of Birth: **03/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUMPHRIES**

Former names:

Service Address: **WILLOW LODGE 229 NOAK HILL ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9UN**

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

Date of Birth: **18/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 01/12/2014 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 shares held as at the date of this return**
Name: **JANETTE HUMPHRIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HUMPHRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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