



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22HL5TE**

*Company Name:* **A D S PRINT SERVICES LIMITED**

*Company Number:* **07923269**

*Date of this return:* **25/01/2013**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **60 CRAYFORD INDUSTRIAL ESTATE  
SWAISLAND DRIVE  
CRAYFORD  
KENT  
ENGLAND  
DA1 4HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **POVEY LITTLE SECRETARIES LIMITED**

*Registered or  
principal address:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
DA14 4DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2978957**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL MARK**

*Surname:*                **SAINES**

*Former names:*

*Service Address:*        **60 CRAYFORD INDUSTRIAL ESTATE  
SWAISLAND DRIVE  
CRAYFORD  
KENT  
ENGLAND  
DA1 4HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JASON ANTHONY**

*Surname:* **SAINES**

*Former names:*

*Service Address:* **60 CRAYFORD INDUSTRIAL ESTATE  
SWAISLAND DRIVE  
CRAYFORD  
KENT  
ENGLAND  
DA1 4HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/05/1966** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY SAINES**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **JASON SAINES**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL SAINES**

## *Authorisation*

*Authenticated*

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

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