



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED DUCTWORK SOLUTIONS LIMITED**

Company Number: **08012595**

Date of this return: **29/03/2014**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT 61 THAMES INDUSTRIAL PARK, PRINCESS MARGARET ROAD
EAST TILBURY
TILBURY
ESSEX
ENGLAND
RM18 8RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY JAMES**

Surname: **MARTIN**

Former names:

Service Address: **48 CHERITON ROAD
RAINHAM
KENT
UNITED KINGDOM
ME8 0ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR KENNETH JAMES**

Surname: **DALGARNO**

Former names:

Service Address: **22 THE FAIRWAY
LEIGH ON SEA
ESSEX
ENGLAND
SS9 4QL**

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

Date of Birth: **19/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR BARRY JAMES

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1971 *Nationality:* BRITISH

Occupation: DUCTWORK CONSULTANT

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH DIVIDEND RIGHTS ONLY			

Class of shares	ORD	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : 48 ORD shares held as at the date of this return
52 shares transferred on 2013-08-30

Name: KENNETH DALGARNO

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return

Name: BARRY MARTIN

Shareholding 3 : 48 ORD shares held as at the date of this return

2 shares transferred on 2013-08-30

Name: **BARRY MARTIN**

Shareholding 4 : **15 ORD shares held as at the date of this return**

Name: **JAMES DALGARNO**

Shareholding 5 : **39 ORD shares held as at the date of this return**

Name: **MICHAEL DALGARNO**

Authorisation

Authenticated

This form was authorised by one of the following:

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