



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ad Republic Limited**

Company Number: **08378454**

Date of this return: **28/01/2016**

SIC codes: **73110**

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

Situation of Registered Office: **TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE HENRY**

Surname: **HARRIS**

Former names:

Service Address: **74 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5QA**

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

Date of Birth: ****/05/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WAXMAN**

Former names:

Service Address: **74 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5QA**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **ADVERTISING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 28/01/2016 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 B shares held as at the date of this return
Name: CLIVE HENRY HARRIS

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: IAN WAXMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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