



Companies House

AR01 (ef)

Annual Return



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Company Name: **AD 01 LIMITED**

Company Number: **09540399**

Date of this return: **14/08/2015**

SIC codes: **64209**

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

Situation of Registered Office: **1ST FLOOR, ABBEY HOUSE 270-272 LEVER STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 6PD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DEMA**

Former names:

Service Address: **21 NEWSTEAD DRIVE
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 3RE**

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

Date of Birth: **03/03/1986**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 14/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ASEEF DEMA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-08-14
Name: ANAS UGHARADAR

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-08-14
Name: MOHAMMED PATEL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-05-11
Name: IMRAN HAFEJI

Authorisation

Authenticated

This form was authorised by one of the following:

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