



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Adn Promotions Limited
<i>Company Number:</i>	SC212139
<i>Date of this return:</i>	19/10/2011
<i>SIC codes:</i>	60200 96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ST. DUNSTANS HOUSE HIGH STREET MELROSE SCOTLAND TD6 9RU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **NICOL**

Former names:

Service Address: **14 PENTLAND TERRACE
EDINBURGH
SCOTLAND
EH10 6HA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **NICOL**

Former names:

Service Address: **14 PENTLAND TERRACE
EDINBURGH
SCOTLAND
EH10 6HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JANET NICOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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