



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2016**

X518WO5V

Company Name: **ADVANCED DISPLAY SOLUTIONS LIMITED**

Company Number: **SC244456**

Date of this return: **21/02/2016**

SIC codes: **62090**
72190

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

Situation of Registered Office: **42 LOCH DRIVE**
HELENSBURGH
DUNBARTONSHIRE
G84 8PZ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CAMPBELL**

Surname: **CROMAR**

Former names:

Service Address: **42 LOCH DRIVE
HELENSBURGH
ARGYLL & BUTE
G82 4PZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ERICA**

Surname: **CROMAR**

Former names:

Service Address: **42 LOCH DRIVE
HELENSBURGH
DUNBARTONSHIRE
SCOTLAND
G84 8PZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK NEIL**

Surname: **MCKAY**

Former names:

Service Address: **35A CHARLOTTE STREET
HELENSBURGH
DUNBARTONSHIRE
SCOTLAND
G84 7SE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **MORRISON**

Former names:

Service Address: **GLADSMUIR CASTLEHILL ROAD
KILMACOLM
RENFREWSHIRE
SCOTLAND
PA13 4EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18286
		<i>Aggregate nominal value</i>	18.286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18286
		<i>Total aggregate nominal value</i>	18.286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : 9294 ORDINARY shares held as at the date of this return
Name: CAMPBELL CROMAR

Shareholding 2 : 774 ORDINARY shares held as at the date of this return
Name: ERICA CROMAR

Shareholding 3 : 774 ORDINARY shares held as at the date of this return
Name: PATRICK MCKAY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
737 shares transferred on 2015-08-05
Name: WILLIAM MCPHERSON

Shareholding 5 : 737 ORDINARY shares held as at the date of this return
Name: CRAIG CHAMBERLAIN

Shareholding 6 : 6707 ORDINARY shares held as at the date of this return
Name: BRADENHAM PARTNERS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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