



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEWMWWH2

Company Name: **AAD PICTURES LTD**

Company Number: **SC362505**

Date of this return: **13/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **12 RANKINE ST
DUNDEE
DD3 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: MCKESSOCK

Former names:

Service Address: 12 RANKINE ST
DUNDEE
ANGUS
DD3 6DZ

Company Director ***1***

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

Surname: **MITCHELL**

Former names:

Service Address: **12 RANKINE STREET
DUNDEE
DD3 6DZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/12/1964** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/07/2011 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 shares held as at 2011-07-13**

Name: **CALLUM MITCHELL**

Name: **ANNA MCKESSOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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