



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ639GO2

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Company Name: **SUSSEX ADS LIMITED**

Company Number: **06773775**

Date of this return: **16/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1SY**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **RICHARD PETER**
Surname: **JOBLING**
Former names:
Service Address: **6 BOUDICCA MEWS**
 CHELMSFORD
 ESSEX
 CM2 0LA

Country/State Usually Resident: **ESSEX**

Date of Birth: **16/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

1 OTHER Shares held as at 16/12/2009

Name:

THIRD PARTY FORMATIONS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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