



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2013**

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Company Name: **ADA INDEPENDENT FINANCIAL SERVICES LIMITED**

Company Number: **04406670**

Date of this return: **30/03/2013**

SIC codes: **64999**

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

Situation of Registered Office: **78 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4RH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**78 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4RH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE LOUISE**

Surname: **FOOT**

Former names:

Service Address: **7 EAST WAY
CROYDON
SURREY
CR0 8AH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE LOUISE**

Surname: **FOOT**

Former names:

Service Address: **7 EAST WAY
CROYDON
SURREY
CR0 8AH**

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

Date of Birth: **15/05/1977** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL PAUL**

Surname: **FOOT**

Former names:

Service Address: **7 EAST WAY
CROYDON
SURREY
CR0 8AH**

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

Date of Birth: **04/03/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 30/03/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FOOT**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **CATHERINE FOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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