



Companies House

AR01 (ef)

Annual Return



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Company Name: AD VALOR LIMITED

Company Number: 06931332

Date of this return: 11/06/2014

SIC codes: 69202

Company Type: Private company limited by shares

Situation of Registered Office: C/O IAN THORNLEY
HILL HOUSE GRAFFHAM
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 0NL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN MARK**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **THORNLEY**

Former names:

Service Address: **HILL HOUSE
GRAFFHAM
PETWORTH
WEST SUSSEX
GU28 0NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-06-01

Name: IAN THORNLEY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: ADRIAN GOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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