



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **11/06/2012**

**X1AVK1EH**

---

*Company Name:* **AD VALOR LIMITED**

*Company Number:* **06931332**

*Date of this return:* **11/06/2012**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN THORNLEY**

*Shareholding 2* : **500 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.