



Companies House
— for the record —

AR01 (ef)

Annual Return



X110NY11

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Company Name: **ADED (SERVICES) LIMITED**

Company Number: **06261457**

Date of this return: **29/05/2012**

SIC codes: **56210**
43999

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

Situation of Registered Office: **10 NORTHWOOD AVENUE**
MIDDLEWICH
CHESHIRE
CW10 0HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SONYA**

Surname: **EDWARDS**

Former names:

Service Address: **10 NORTHWOOD AVENUE
MIDDLEWICH
CHESHIRE
CW10 0HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **10 NORTHWOOD AVENUE
MIDDLEWICH
CHESHIRE
CW10 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1956** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SONYA**

Surname: **EDWARDS**

Former names:

Service Address: **10 NORTHWOOD AVENUE
MIDDLEWICH
CHESHIRE
CW10 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY SHAREHOLDERS HAVE VOTING RIGHTS AND SHARE IN DIVIDEND DECISIONS

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 29/05/2012 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: **SONYA EDWARDS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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