



Companies House
— for the record —

AR01 (ef)

Annual Return



X4OHUVMH

Received for filing in Electronic Format on the: **07/07/2011**

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

Company Number: **06261457**

Date of this return: **29/05/2011**

SIC codes: **4525**
5552

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 29/05/2011 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 : 500 ORDINARY shares held as at 2011-05-29
Name: SONYA EDWARDS

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-29
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.