



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10X7L2G**

*Company Name:* **PAD DEVELOPMENTS LIMITED**

*Company Number:* **04343690**

*Date of this return:* **20/12/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **32 MOORFIELD  
TURTON  
BOLTON  
BL7 0DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP ANTHONY**

*Surname:* **WHITEHOUSE**

*Former names:*

*Service Address:* **32 MOORFIELD  
TURTON  
BOLTON  
BL7 0DH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP ANTHONY**

*Surname:*                            **WHITEHOUSE**

*Former names:*

*Service Address:*                **32 MOORFIELD  
TURTON  
BOLTON  
BL7 0DH**

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

*Date of Birth:*    **10/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **WHITEHOUSE**

*Former names:*

*Service Address:* **18 WOODFIELD ROAD  
EALING  
LONDON  
W5 1SH**

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

*Date of Birth:* **08/06/1952** *Nationality:* **BRITISH**  
*Occupation:* **EDUCATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WHITEHOUSE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ANTHONY WHITEHOUSE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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