



Companies House
— for the record —

AR01 (ef)

Annual Return



XBKRFFIV

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **A + D LIMITED**

Company Number: **04590306**

Date of this return: **14/11/2009**

SIC codes: **5263**

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

Situation of Registered Office: **50 BUCHAREST ROAD
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 3ER**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ADAM ST JOHN**

Surname: **HORTON**

Former names:

Service Address: **STRICTLY PRIVATE AND CONFIDENTIAL A + D LIMITED
UNIT 4, 33-39 PARSONS GREEN LANE
LONDON
UNITED KINGDOM
SW6 4HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN PETER**

Surname: **BENFIELD**

Former names:

Service Address: **169 OAKDENE ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR5 2AP**

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

Date of Birth: **21/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADAM ST JOHN**

Surname: **HORTON**

Former names:

Service Address: **STRICTLY PRIVATE AND CONFIDENTIAL A + D
LIMITED
UNIT 4, 33-39 PARSONS GREEN LANE
LONDON
UNITED KINGDOM
SW6 4HH**

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

Date of Birth: **02/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND TO ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE ON THE DECLARATION OF A DIVIDEND.

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND TO ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE ON THE DECLARATION OF A DIVIDEND.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

1 ORDINARY SHARES Shares held as at 14/11/2009

Name:

DUNCAN PETER BENFIELD

Address:

Shareholding 2:

1 ORDINARY 'B' SHARES Shares held as at 14/11/2009

Name:

IAN CHARLES BENFIELD

Address:

Shareholding 3:

1 ORDINARY SHARES Shares held as at 14/11/2009

Name:

ADAM ST JOHN HORTON

Address:

Shareholding 4:

1 ORDINARY 'B' SHARES Shares held as at 14/11/2009

Name:

SALAI DH HORTON-INSCH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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