



Companies House

AR01 (ef)

Annual Return



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X36RMWYI

Company Name: **A & D EMBROIDERY LIMITED**

Company Number: **06201075**

Date of this return: **03/04/2014**

SIC codes: **14190**

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

Situation of Registered Office: **UNIT 2 GUY MOTORS IND PARK
PARK LANE FALLINGS PARK
WOLVERHAMPTON
WEST MIDLANDS
WV10 9QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DALBARG SARAI**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MOHAMMED**

Surname: **AFZAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DALBARG SARAI**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DALBARG SARAI SINGH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED AFZAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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