



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&D CONSULTANCY LTD**

Company Number: **07413389**

Date of this return: **20/10/2014**

SIC codes: **62012**

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

Situation of Registered Office: **CRESTWAY THE COMMON
SISSINGHURST
CRANBROOK
KENT
TN17 2HU**

Officers of the company

Company Director 1

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

Surname: **BEGUM**

Former names:

Service Address: **CRESTWAY THE COMMON
SISSINGHURST
CRANBROOK
KENT
ENGLAND
TN17 2HU**

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

Date of Birth: **19/12/1977** *Nationality:* **BRITISH**

Occupation: **IT SUPPLIER MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DARREN**

Surname: **SINGH**

Former names:

Service Address: **CRESTWAY THE COMMON
SISSINGHURST
CRANBROOK
KENT
ENGLAND
TN17 2HU**

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

Date of Birth: **15/03/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 20/10/2014 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ANWARA BEGUM**

Shareholding 2 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **DARREN SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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