



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **03402489**

Date of this return: **11/07/2013**

SIC codes: **23430**

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

Situation of Registered Office: **UNIT 2 FREELAND WAY
SLADE GREEN ROAD
ERITH
KENT
ENGLAND
DA8 2LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA CAROL**

Surname: **STOCKER**

Former names:

Service Address: **SQUIRRELS
1A BOURNE VALE PLAXTOL
SEVENOAKS
KENT
TN15 0QT**

Company Director 1

Type: **Person**
Full forename(s): **DEAN LEONARD**

Surname: **LAWRENCE**

Former names:

Service Address: **NEWSTEAD
FRESHLANDS BELTINGE
HERNE BAY
KENT
CT6 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1962** *Nationality:* **BRITISH**

Occupation: **THER INSUL ENG**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM SCOTT**

Surname: **STOCKER**

Former names:

Service Address: **SQUIRRELS
1A BOURNE VALE PLAXTOL
SEVENOAKS
KENT
TN15 0QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1964** *Nationality:* **BRITISH**

Occupation: **THER INSUL ENG**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

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 11/07/2013 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: **DEAN LEONARRD LAWRENCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM SCOTT STOCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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