



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

X3GPXP36

Company Name: **A & D AUTOGAS SYSTEMS LIMITED**

Company Number: **04064318**

Date of this return: **04/09/2014**

SIC codes: **45200**

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

Situation of Registered Office: **1 NEW STREET
WELLS
SOMERSET
BA5 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PHILLIP**

Surname: **GOODALL**

Former names:

Service Address: **HARBOUR COTTAGE
COAST ROAD, BERROW
BURNHAM ON SEA
SOMERSET
TA8 2QR**

Company Director 1

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

Surname: **CROOK**

Former names:

Service Address: **11 ASH CLOSE
WINSCOMBE
NORTH SOMERSET
BS25 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1964** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW PHILLIP**

Surname: **GOODALL**

Former names:

Service Address: **HARBOUR COTTAGE
COAST ROAD, BERROW
BURNHAM ON SEA
SOMERSET
TA8 2QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1966** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW PHILLIP GOODALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN CROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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