



Companies House
— for the record —

AR01 (ef)

Annual Return



XLFPNHSI

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **A & D HOLDINGS (INC) LIMITED**

Company Number: **04131990**

Date of this return: **29/11/2009**

SIC codes: **7011**
7012
7414
7415

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

Situation of Registered Office: **12A WHITE FRIARS**
CHESTER
CESHIRE
CH1 1NZ

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MAJOR COMPANY SERVICES LTD**
Registered or principal address: **12A WHITE FRIARS
CHESTER
CHESHIRE
CH1 1NZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04131990**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **KEITH MEREDITH**
Surname: **HARGREAVES**
Former names:
Service Address: **EASTERLEY
PORTFIELD WHALLEY
CLITHEROE
LANCASHIRE
BB7 9DS**

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

Date of Birth: **23/05/1944** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JAMES**
Surname: **HARGREAVES**
Former names:
Service Address: **1 THE FOUNTAINS
2 LAFONE STREET
LONDON
SE1 2LT**

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

Date of Birth: **09/10/1967** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR ERNEST WILLIAM**
Surname: **O'BRIEN**
Former names:
Service Address: **THE LIMES
LIXWM
HOLYWELL
FLINTSHIRE
CH8 8LU**

Country/State Usually Resident: **WALES**

Date of Birth: **13/10/1944** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A		

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 29/11/2009 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

2 ORDINARY Shares held as at 29/11/2009

Name: **ERNEST WILLIAM O'BRIEN**

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.