



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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

*Company Number:* **07413389**

*Date of this return:* **20/10/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **CRESTWAY THE COMMON  
SISSINGHURST  
CRANBROOK  
KENT  
ENGLAND  
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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY GBP 1.00 SHARES.</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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