



Companies House
— for the record —

363a(ef)

Annual Return



XFB951LN

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Company Name: A & D BUILDING SOLUTIONS LIMITED

Company Number: 05511493

Company Details

Period Ending: 18/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**91 BADSHOT PARK
BADSHOT LEA
FARNHAM
SURREY
GU9 9NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD EDWARD PAYNE**

Address: **91 BADSHOT PARK
BADSHOT LEA
FARNHAM
SURREY
GU9 9NE**

Director 1 :

Name: **AEHEE PAYNE**

Address: **91 BADSHOT PARK
BADSHOT LEA
FARNHAM
SURREY
GU9 9NE**

Date of Birth:

05/01/1955

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **DONALD EDWARD PAYNE**

Address: **91 BADSHOT PARK
BADSHOT LEA
FARNHAM
SURREY
GU9 9NE**

Date of Birth:

13/04/1938

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/07/2008

Name: **AEHEE PAYNE**
Address: **91 91 BADSHOT PARK
BADSHOT LEA
FARNHAM
SURREY
GU9 9NE**

Shareholding 2:

4000 ORDINARY Shares held as at 18/07/2008

Name: **DONALD PAYNE**
Address: **91 91 BADSHOT PARK
BADSHOT LEA
FARNHAM
SURREY
GU9 9NE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**