



Companies House
— for the record —

363a(ef)

Annual Return



XWK9BBS0

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **A&ID HOLDING LIMITED**

Company Number: **05507421**

Company Details

Period Ending: **13/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAPLE HOUSE EXT. 007
HIGH STREET
POTTERS BAR
HERTFORDSHIRE
EN6 5BS**

Details of Officers of the Company

Company Secretary 1:

Name: **BASTERS GROEP LIMITED**

Address: **MAPLE HOUSE EXT. 007, HIGH STREET
POTTERS BAR
HERFORDSHIRE
EN6 5BS**

Director 1 :

Name: **FRANCISCUS JOHANNES
ADRIANUS HENDRIKUS
MARIA BASTERS**

Address: **RIETVEN 6
GOIRLE
THE NETHERLANDS
5051 BX**

Date of Birth: **05/05/1962**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

260 ORDINARY Shares held as at 13/07/2009

Name:

DENISE ANTONIA FRANCISCA BASTERS

Address:

Shareholding 2:

260 ORDINARY Shares held as at 13/07/2009

Name:

IRENE CORNELIA HENDRIKA BASTERS

Address:

Shareholding 3:

480 ORDINARY Shares held as at 13/07/2009

Name:

ASTRID FRANCISCA MARIA VAN DE PAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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