



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 26/11/2013

Company Name: **AAD CONSULTING LIMITED**

Company Number: **07087666**

Date of this return: **26/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **PROSPECT HOUSE FRIDAY STREET
LOWER QUINTON
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8SQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **AVRIL IOLA**

Surname: **DUCKETT**

Former names:

Service Address: **PROSPECT HOUSE FRIDAY STREET
LOWER QUINTON
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8SQ**

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

Date of Birth: **05/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN LEONARD**

Surname: **DUCKETT**

Former names:

Service Address: **PROSPECT HOUSE FRIDAY STREET
LOWER QUINTON
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8SQ**

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

Date of Birth: **17/12/1958** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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-A shares held as at the date of this return
Name: ADRIAN LEONARD DUCKETT

Shareholding 2 : 50 ORDINARY-B shares held as at the date of this return
Name: AVRIL IOLA DUCKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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