



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **04131990**

Date of this return: **29/11/2010**

SIC codes: **7011**
7012
7414
7415

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

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

Officers of the company

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**

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

Prescribed particulars

(A) EACH PAID UP SHARE SHALL HAVE ONE VOTE. (B) ALL PAID UP SHARES SHALL HAVE EQUAL RIGHTS TO NY DIVIDENDS PAID BY THE COMPANY. (C) IN THE EVENT OF THE COMPANY BEING WUND UP, EACH SHARE SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF THE NET ASSETS OF THE COMPANY. (D) SHARES ARE REDEEMABL AT THE OPTION OF THE SHREHOLDERS.

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 29/11/2010 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 2010-11-29
Name: ERNEST WILLIAM O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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