



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A & D WEBSTER LIMITED

Company Number: 04870159

Date of this return: 18/08/2011

SIC codes: 4544

Company Type: Private company limited by shares

Situation of Registered Office: 112 GREGSON LANE, HOGHTON
PRESTON
LANCASHIRE
PR5 0LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN**

Surname: **WEBSTER**

Former names:

Service Address: **112 GREGSON LANE
HOGHTON
PRESTON
LANCASHIRE
PR5 0LD**

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WEBSTER**

Former names:

Service Address: **112 GREGSON LANE
HOGHTON
PRESTON
LANCASHIRE
PR5 0LD**

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

Date of Birth: **08/12/1961** *Nationality:* **BRITISH**

Occupation: **PAINTER AND DECORATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PAUL WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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