



Companies House
— for the record —

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Annual Return



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Company Name: A AND D SERVICES (NEWCASTLE) LIMITED

Company Number: 04177309

Company Details

Period Ending: 17/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FRONT STREET SEATON
BURN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEORGE
WETHERSPOON**

Address: **20 PONTELAND CLOSE
WASHINGTON
TYNE AND WEAR
ENGLAND
NE38 ONX**

Director 1 :

Name: **MR ALAN JOHN ATKIN**

Address: **7 WHINSTONE MEWS
BENTON
NEWCASTLE/TYNE
TYNE AND WEAR
ENGLAND
NE8 12AZ**

Date of Birth: **18/06/1951** *Nationality:* **British**

Occupation: **I.T. CONSULLTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/02/2009

Name:

ALAN JOHN ATKIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2009

Name:

GEORGE WETHERSPOON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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