



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **A & D AUTOGAS SYSTEMS LIMITED**

*Company Number:* **04064318**

*Date of this return:* **04/09/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **1 NEW STREET  
WELLS  
SOMERSET  
BA5 2LA**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW PHILLIP**

*Surname:* **GOODALL**

*Former names:*

*Service Address:* **HARBOUR COTTAGE  
COAST ROAD, BERROW  
BURNHAM ON SEA  
SOMERSET  
TA8 2QR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **CROOK**

*Former names:*

*Service Address:* **11 ASH CLOSE  
WINSCOMBE  
NORTH SOMERSET  
BS25 1AT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/03/1964** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW PHILLIP**

*Surname:* **GOODALL**

*Former names:*

*Service Address:* **HARBOUR COTTAGE  
COAST ROAD, BERROW  
BURNHAM ON SEA  
SOMERSET  
TA8 2QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1966**                      *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PHILLIP GOODALL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN CROOK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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