



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2011**

X00AMIQ2

Company Name: **A&D COMMERCIAL SERVICES LIMITED**

Company Number: **06772813**

Date of this return: **15/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **6 CHARLOTTE STREET
BATH
UNITED KINGDOM
BA1 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AGNES NELSON**

Surname: **LIVSEY**

Former names:

Service Address: **BEESWING BOX 57, PILLINGS LOCK MARINA
FLESH HOVEL LANE, QUORN
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8FE**

Company Director 1

Type: **Person**
Full forename(s): **MRS AGNES NELSON**

Surname: **LIVSEY**

Former names:

Service Address: **BEESWING BOX 57, PILLINGS LOCK MARINA
FLESH HOVEL LANE, QUORN
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8FE**

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

Date of Birth: **07/04/1955** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

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

Surname: **LIVSEY**

Former names:

Service Address: **BEESWING BOX 57, PILLINGS LOCK MARINA
FLESH HOVEL LANE, QUORN
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8FE**

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

Date of Birth: **04/01/1945** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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

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>	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 15/12/2011 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: DAVID JOHN LIVSEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AGNES NELSON LIVSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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