



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **21/06/2011**

**XYOBEV69**

---

*Company Name:* **A & D ENGINEERING (INVERNESS) LTD**

*Company Number:* **SC283203**

*Date of this return:* **13/04/2011**

*SIC codes:* **1120**

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

*Situation of Registered Office:* **BADGERWOOD  
BALNAKYLE  
MUNLOCHY  
ROSS-SHIRE  
IV8 8PF**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ELIZABETH**

*Surname:* **ROY**

*Former names:*

*Service Address:* **BADGERWOOD  
MUNLOCHY  
ROSS-SHIRE  
IV8 8PF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR GEORGE**

*Surname:* **ROY**

*Former names:*

*Service Address:* **BADGERWOOD  
BALNAKYLE  
MUNLOCHY  
ROSS-SHIRE  
IV8 8PF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **31/10/1950**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTINE ELIZABETH**

*Surname:* **ROY**

*Former names:*

*Service Address:* **BADGERWOOD  
MUNLOCHY  
ROSS-SHIRE  
IV8 8PF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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* : **3 ORDINARY shares held as at 2011-04-13**  
*Name:* **CHRISTINE ROY**

---

### *Authorisation*

*Authenticated*

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

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