



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2009**

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

Company Number: **04064297**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**A38 SHUTE SHELVE
BRIDGWATER ROAD
WINSCOMBE
NORTH SOMERSET
BS25 1NW**

*Register of
Members Address:*

**1 NEW STREET
WELLS
SOMERSET
BA5 2LA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PHILLIP GOODALL** *Address:* **- HARBOUR COTTAGE
COAST ROAD, BERROW
BURNHAM ON SEA
SOMERSET
TA8 2QR**

Director 1 :

Name: **DAVID JOHN CROOK** *Address:* **11 ASH CLOSE
WINSCOMBE
NORTH SOMERSET
BS25 1AT**

Date of Birth: **16/03/1964** *Nationality:* **BRITISH** *Occupation:* **MECHANICAL ENGINEER**

Director 2 :

Name: **ANDREW PHILLIP GOODALL** *Address:* **- HARBOUR COTTAGE
COAST ROAD, BERROW
BURNHAM ON SEA
SOMERSET
TA8 2QR**

Date of Birth: **17/02/1966** *Nationality:* **BRITISH** *Occupation:* **MECHANICAL ENGINEER**

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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 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 04/09/2009

Name: **ANDREW PHILLIP GOODALL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/09/2009

Name: **DAVID JOHN CROOK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2009**

Authenticated: **Yes**