



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2012**

Company Name: **A D & C Manufacturing Limited**

Company Number: **04316621**

Date of this return: **18/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **80 WRENTHAM STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B5 6QL**

Officers of the company

Company Secretary 1

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

Surname: **AUSTIN**

Former names:

Service Address: **HIGHVIEW 81 OLD HOLLOW
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 4NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HAROLD**

Surname: **SMITH**

Former names:

Service Address: **10 WENTWORTH DRIVE
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 1BE**

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

Date of Birth: **18/12/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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: **A D & C GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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