



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A D & C Manufacturing Limited

*Company Number:* 04316621

*Date of this return:* 18/09/2014

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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:* **ALSURE LIMITED**

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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.