



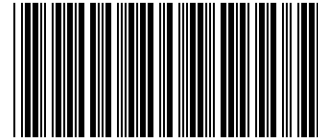
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **A + D LIMITED**

Company Number: **04590306**



Received for filing in Electronic Format on the: **20/11/2006**

X6UFUKOE

Company Details

Period Ending: **14/11/2006**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**50 BUCHAREST ROAD
WANDSWORTH
LONDON
SW18 3ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM ST JOHN HORTON**

Address: **UNIT 4, 33-39 PARSONS GREEN
LANE
LONDON
UNITED KINGDOM SW6 4HH**

Director 1:

Name: **DUNCAN PETER BENFIELD**
Date of Birth: **21/02/1976**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TRENT HOUSE
THE MEAD
WEST WICKHAM
KENT BR4 0BA**

Director 2:

<i>Name:</i>	ADAM ST JOHN HORTON	<i>Address:</i>	UNIT 4, 33-39 PARSONS GREEN
<i>Date of Birth:</i>	02/05/1969		LANE
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	DIRECTOR		UNITED KINGDOM SW6 4HH

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
ORDINARY B	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, 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 14/11/2006

Name: **D P BENFIELD**

Address: **TRENT HOUSE
THE MEAD
WEST WICKHAM
KENT BR4 0BA**

Shareholding 2:

1 ORDINARY B Shares held as at 14/11/2006

Name: **I C BENFIELD**

Address: **TRENT HOUSE
THE MEAD
WEST WICKHAM
KENT BR4 0BA**

Shareholding 3:

1 ORDINARY Shares held as at 14/11/2006

Name: **A HORTON**

Address: **UNIT 4, 33-39 PARSONS GREEN LANE
LONDON
UNITED KINGDOM SW6 4HH**

Shareholding 4:

1 ORDINARY B Shares held as at 14/11/2006

Name: **S HORTON-INSCH**

Address: **UNIT 4, 33-39 PARSONS GREEN LANE
LONDON
UNITED KINGDOM SW6 4HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**