



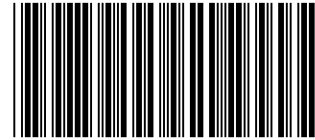
Companies House
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Annual Return

Company Name: **A + D LIMITED**

Company Number: **04590306**



XCRELWMH

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **14/11/2007**

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 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:

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

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 14/11/2007, 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 14/11/2007

Name: **D P BENFIELD**
Address: **TRENT HOUSE**
THE MEAD
WEST WICKHAM
KENT BR4 0BA

Shareholding 2:

1 ORDINARY B Shares held as at 14/11/2007

Name: **I C BENFIELD**
Address: **TRENT HOUSE**
THE MEAD
WEST WICKHAM
KENT BR4 0BA

Shareholding 3:

1 ORDINARY Shares held as at 14/11/2007

Name: **A HORTON**

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

Shareholding 4:

1 ORDINARY B Shares held as at 14/11/2007

Name: **S HORTON-INSCH**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**