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Annual Return

Company Name:

A & D FORMERS LIMITED

Company Number:

04504301

Received for filing in Electronic Format on the: 24/09/2007

XPMVYT82

Company Details

Period Ending: 06/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2875

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

7 WAKEFIELD DRIVE

WELFORD

NORTHAMPTONSHIRE

NN6 6HN

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EMMA KATE JEFFERY

Address: 5 WOODFORD GLEBE

WELFORD

NORTHAMPTONSHIRE NN6 6AF

Director 1:

Date of Birth:

Nationality:

Name: DAVID CARL JEFFERY

BRITISH

Address:

5 WOODFORD GLEBE

04/10/1968 WELFORD

WELFORD

NORTHAMPTONSHIRE NN6 6AF

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2007, 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 06/08/2007

Name: **D C JEFFERY**

Address: 5 WOODFORD GLEBE

WELFORD

NORTHAMPTONSHIRE NN6 6AF

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2007

Name: E K JEFFERY

Address: 5 WOODFORD GLEBE

WELFORD

NORTHAMPTONSHIRE NN6 6AF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/09/2007 Authenticated: Yes (E/W)