



Companies House
— for the record —

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Annual Return



XFBGJ64W

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Company Name: **A & D CONSTRUCTION LIMITED**

Company Number: **04585981**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**233 RUGELEY ROAD
CHASE TERRACE
BURNTWOOD
STAFFORDSHIRE
WS7 1NS**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ANNE HILL**

Address: **233 RUGELEY ROAD
CHASE TERRACE
BURNTWOOD
STAFFORDSHIRE
WS7 1NS**

Director 1 :

Name: **ANDREW JOHN HILL**

Address: **233 RUGELEY ROAD
CHASE TERRACE
BURNTWOOD
STAFFORDSHIRE
WS7 1NS**

Date of Birth:

01/05/1966

Nationality:

BRITISH

Occupation:

COMPANY 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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 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 08/11/2008

Name:

KEVIN BREWER COMPANY FORMATION AGENT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2008

Name:

DEBORAH HILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/12/2008**

Authenticated: **Yes (E/W)**