



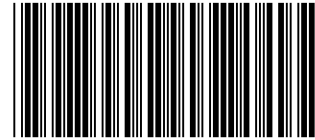
Companies House
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Annual Return

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

Company Number: **04769959**



XMH0L7RJ

Received for filing in Electronic Format on the: **12/08/2005**

Company Details

Period Ending: **19/05/2005**

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

Principle Business Activities:

SIC Codes
4543

Registered Office:
Address:

**ST PETERS CHAMBERS
2 BATH STREET
GRANTHAM
LINCS
NG31 6EG**

Register of
Members Address:

**ST PETERS CHAMBERS
2 BATH STREET
GRANTHAM
LINCS
NG31 6EG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAMBRIDGE FINANCIAL
CONSULTING LIMITED**

Address: **TOWER HOUSE
LUCY TOWER STREET
LINCOLN
LINCOLNSHIRE LN1 1XW**

Director 1:

<i>Name:</i>	DARREN SMITH	<i>Address:</i>	SOUTHCOURT
<i>Date of Birth:</i>	31/12/1975		94 MAIN STREET BALDERTON
<i>Nationality:</i>	BRITISH		NEWARK
<i>Occupation:</i>	DIRECTOR		NOTTINGHAMSHIRE NG24 3NU

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, 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 19/05/2005

<i>Name:</i>	DARREN SMITH
<i>Address:</i>	SOUTHCOURT
	94 MAIN STREET BALDERTON
	NEWARK NG24 3NU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (E/W)**