



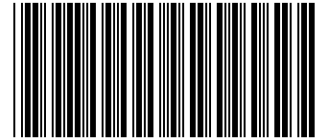
Companies House
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Annual Return

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

Company Number: **05157581**



XRRELHLG

Received for filing in Electronic Format on the: **01/08/2006**

Company Details

Period Ending: **18/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5A RIVERSIDE BUSINESS
PARK
16 LYON ROAD
MERTON
SURREY
SW19 2RL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN CHRISTINE WITNEY**

Address: **LIMELEE HARDWAY
BRUTON
SOMERSET BA10 0LP**

Director 1:

Name: **DUNCAN JAMES PICKARD**
Date of Birth: **22/08/1958**
Nationality: **BRITISH**
Occupation: **MARKETING**

Address: **LIMETREE
HARDWAY
BURTON
SOMERSET BA10 0GP**

Director 2:

Name: **ANN CHRISTINE WITNEY** *Address:* **LIMELEE HARDWAY
BRUTON
SOMERSET BA10 0LP**
Date of Birth: **16/03/1946**
Nationality: **BRITISH**
Occupation: **MARKETING**

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 18/06/2006, 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 18/06/2006

Name: **DUNCAN PICKARD**
Address: **LIMELEE
HARDWAY
BRUTON
SOMERSET BA10 0LP**

Shareholding 2:

1 ORDINARY Shares held as at 18/06/2006

Name: **ANN WITNEY**
Address: **LIMELEE
HARDWAY
BRUTON
SOMERSET BA10 0LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**