



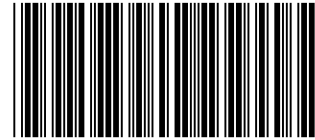
Companies House
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Annual Return

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

Company Number: **05296616**



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Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **25/11/2006**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**2ND FLOOR CAMBRIDGE
HOUSE
CAMBRIDGE ROAD
HARLOW
ESSEX
CM20 2EQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ALAN DRINKWATER**

Address: **41 CHERTSEY RISE
STEVENAGE
HERTS SG2 9JL**

Director 1:

Name: **MR ALAN DRINKWATER**
Date of Birth: **05/12/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **41 CHERTSEY RISE
STEVENAGE
HERTS SG2 9JL**

Director 2:

Name: **MR DAVID DRINKWATER** *Address:* **41 CHERTSEY RISE**
Date of Birth: **28/11/1969** **STEVENAGE**
Nationality: **BRITISH** **HERTS**
Occupation: **DIRECTOR** **ENGLAND SG2 9JL**

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 GBP1 SHARES	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY GBP1 SHARES Shares held as at 25/11/2006

Name: **ALAN DRINKWATER**
Address: **41 CHERTSEY RISE**
STEVENAGE
HERTS SG2 9JL

Shareholding 2:

500 ORDINARY GBP1 SHARES Shares held as at 25/11/2006

Name: **DAVID DRINKWATER**
Address: **41 CHERTSEY RISE**
STEVENAGE
HERTS
ENGLAND SG2 9JL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**