

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

**A&D DEVELOPMENTS (CORNWALL) LIMITED** 

Company Number:

05965156

Received for filing in Electronic Format on the: 16/10/2007

Company Details

Period Ending: 12/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

VICTORIA PARADE, EAST

**At Registered Office** 

Not Applicable

**STREET NEWQUAY CORNWALL TR7 1BG** 

# Details of Officers of the Company

Company Secretary:

**BARBARA ANN ARTHUR** Name:

Address:

THE SIGNALS

MOUNT PLEASANT ROAD

**CAMBORNE** 

**CORNWALL TR147RF** 

Director 1:

Name: **BRYAN VINCENT ARTHUR**  Address:

THE SIGNALS

MOUNT PLEASANT ROAD

**CAMBORNE** 

CORNWALL TR14 7RF

Date of Birth:

14/07/1938

**BRITISH** 

Nationality: Occupation: BUILDER

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Director 2:

Name: SALLY ANN DAWSON Address: METHLEIGH FARM

Date of Birth:13/06/1963PORTHLEVENNationality:BRITISHHELSTON

Occupation: SCHOOL ASSISTANT CORNWALL TR13 9LB

## 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 12/10/2007, 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 12/10/2007

Name: BRYAN VINCENT ARTHUR

Address: THE SIGNALS

MOUNT PLEASANT ROAD

**CAMBORNE CORNWALL** 

**UNITED KINGDOM TR14 7RF** 

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Shareholding 2:

1 ORDINARY Shares held as at 12/10/2007

Name: SALLY ANN DAWSON

Address: METHLEIGH FARM

PORTHLEVEN HELSTON CORNWALL

UNITED KINGDOM TR13 9LB

#### Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/10/2007** Authenticated: **Yes (E/W)**