



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D Contracts(Uk) Limited**

Company Number: **06502202**

Date of this return: **20/05/2011**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **23-25 FOWLER ROAD
ILFORD
ESSEX
IG6 3UNT
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **PHILLIPS**

Former names:

Service Address: **42 VALLEY CRESCENT
WEST BERGHOLT
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 3ED**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **PENN**

Former names:

Service Address: **2 BASILDON AVENUE
CLAYHALL
ILFORD
ESSEX
UNITED KINGDOM
IG5 0QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH JANE**

Surname: **PHILLIPS**

Former names:

Service Address: **42 VALLEY CRESCENT
WEST BERGHOLT
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 3ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1963**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-20
Name: ALAN PENN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.