



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2010**

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Company Name: **A & D CONTRACTORS LTD**

Company Number: **SC368219**

Date of this return: **09/11/2010**

SIC codes: **4545**

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

Situation of Registered Office: **EDGEHILL WARDHOUSE
INSCH
SCOTLAND
AB52 6YB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT KELMAN**

Surname: **BRUCE**

Former names:

Service Address: **11 PARK LANE
GARTLY
HUNTLY
SCOTLAND
AB54 4QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1965** *Nationality:* **BRITISH**

Occupation: **GROUNDWORKER**

Company Director 2

Type: **Person**
Full forename(s): **MR AARON JOHN**

Surname: **KELMAN**

Former names:

Service Address: **EDGEHILL WARDHOUSE
INSCH
SCOTLAND
AB52 6YB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1988** *Nationality:* **BRITISH**
Occupation: **GROUNDWORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **KELMAN**

Former names:

Service Address: **EDGEHILL WARDHOUSE
INSCH
SCOTLAND
AB52 6YB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1959** *Nationality:* **BRITISH**

Occupation: **GROUNDWORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 : 1 ORDINARY shares held as at 2010-11-09
Name: BRIAN JOHN KELMAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-09
Name: AARON JOHN KELMAN

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-09
Name: ROBERT KELMAN BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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