



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.D.A. & SOS FASTENING AND ENGINEERING COMPANY LIMITED**

Company Number: **00830656**

Date of this return: **31/03/2016**

SIC codes: **25940**

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

Situation of Registered Office: **UNIT 10 THE MERLIN CENTRE, LANCASTER ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON JUNE**

Surname: **MOAT**

Former names:

Service Address: **1 MERTON WAY
UXBRIDGE
MIDDLESEX
UB10 9BW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **ALFORD**

Former names:

Service Address: **39 ASHLEY DRIVE
TYLERS GREEN
PENN
BUCKINGHAMSHIRE
HP10 8BQ**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **TOOLMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2410
		<i>Aggregate nominal value</i>	2410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2410
		<i>Total aggregate nominal value</i>	2410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2410 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID ALFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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