



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **A.D. SECURITIES LIMITED**

Company Number: **00895691**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRS FARM HOUSE
BILBY
RETFORD
NOTTINGHAMSHIRE
DN22 8JB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHEENA NANETTE MABEL** *Address:* **GATE COTTAGE 42 TOWN STREET,
DARBYSHIRE
SUTTON CUM LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8PT**

Director 1 :

Name: **JOHN ANTHONY CHARLES** *Address:* **FIRS FARM HOUSE
DARBYSHIRE
BILBY
RETFORD
NOTTINGHAMSHIRE
DN22 8JB**

Date of Birth: **07/05/1939** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS SHEENA NANETTE
MABEL DARBYSHIRE** *Address:* **GATE COTTAGE 42 TOWN STREET,
SUTTON CUM LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8PT**

Date of Birth: **03/02/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	2000	GBP100
<i>TOTALS</i>		
	2000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1990 ORDINARY Shares held as at 09/05/2008

Name: **J.A.C. DARBYSHIRE**
Address: **FIRS FARM HOUSE
BILBY
RETFORD
NOTTINGHAMSHIRE
DN22 8JB**

Shareholding 2:

10 ORDINARY Shares held as at 09/05/2008

Name: **JOHN HAMISH MCGREGOR DARBYSHIRE**
Address: **FIRS FARM HOUSE
BILBY
RETFORD
NOTTINGHAMSHIRE
DN22 8JB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**