



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DMDLN

Company Name: **A D INSTALLATION LIMITED**

Company Number: **01825213**

Date of this return: **31/03/2012**

SIC codes: **33200**

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

Situation of Registered Office: **23 SOLENT VIEW ROAD
SEAVIEW RYDE
ISLE OF WIGHT
PO34 5HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**23 SOLENT VIEW ROAD
SEAVIEW
ISLE OF WIGHT
PO34 5HX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **PANKHURST**

Former names:

Service Address: **23 SOLENT VIEW ROAD
SEAVIEW
ISLE OF WIGHT
PO34 5HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM TREVELLYN**

Surname: **READ**

Former names:

Service Address: **14 NORTH ROAD
DARTFORD
KENT
DA1 3NA**

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

Date of Birth: **23/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN MAY**

Surname: **READ**

Former names:

Service Address: **14 NORTH ROAD
DARTFORD
KENT
DA1 3NA**

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

Date of Birth: **11/09/1952** *Nationality:* **BRITISH**

Occupation: **LOCAL GOV OFFICER**

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>			
NONE			

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 31/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S READ**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **G T READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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