



Companies House
— for the record —

AR01 (ef)

Annual Return



XIII RKKA

Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **A D INSTALLATION LIMITED**

Company Number: **01825213**

Date of this return: **31/03/2010**

SIC codes: **9305**

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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR MICHAEL GEORGE
<i>Surname:</i>	PANKHURST
<i>Former names:</i>	
<i>Service Address:</i>	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 31/03/2010 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 31/03/2010

Name: **S READ**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 31/03/2010

Name: **G T READ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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