



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D INSTRUMENTS LIMITED**

Company Number: **02609110**

Date of this return: **07/05/2012**

SIC codes: **46900**

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

Situation of Registered Office: **24 BLACKLANDS WAY
ABINGDON
OXFORDSHIRE
OX14 1DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **ALLEN**

Former names:

Service Address: **21 SHARLAND CLOSE
WANTAGE
OXFORDSHIRE
OX12 0AF**

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1949** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MASATAKE**

Surname: **ETO**

Former names:

Service Address: **3-16 -8 IKEBUKURO HON-CHO
TOSHIMA-KU
TOKYO 170
JAPAN
FOREIGN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **30/05/1947** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HIKARU**

Surname: **FURUKAWA**

Former names:

Service Address: **8-1 -3 KAMIKIZAKI**
 URAWA-CITY
 SAITAMA
 JAPAN
 FOREIGN

Country/State Usually Resident: **JAPAN**

Date of Birth: **29/01/1943** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR AKIHIKO**

Surname: **MASUDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **25/08/1955** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800000
		<i>Aggregate nominal value</i>	1800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1800000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHOLLY OWNED SUBSIDIARY OF PARENT COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800000
		<i>Total aggregate nominal value</i>	1800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : **1800000 ORDINARY shares held as at the date of this return**
Name: **A & D COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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