



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2013**

**X28DXDD6**

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

*Company Number:* **02609110**

*Date of this return:* **07/05/2013**

*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)

---

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

*Prescribed particulars*

**WHOLLY OWNED SUBSIDIARY OF PARENT COMPANY**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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.