



Companies House
— for the record —

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Annual Return



X03BA46V

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Company Name: **A & D AUTOMATION (SALES) LIMITED**

Company Number: **02654290**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MARIA HOUSE 35
MILLERS ROAD
BRIGHTON
BN1 5NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARY GREGORY**

Address: **16 LYNCHETTS CRESCENT
HOVE
EAST SUSSEX
BN3 8EL**

Director 1 :

Name: **MR ALAN BROWN**

Address: **10 CRITCHMERE ROAD
EASTERGATE
WEST SUSSEX
PO20 3XA**

Date of Birth:

04/01/1947

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MRS MARY GREGORY**

Address: **16 LYNCHETTS CRESCENT
HOVE
EAST SUSSEX
BN3 8EL**

Date of Birth:

16/04/1944

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR DANIEL JOHN
MCCORMICK

Address: LITTLE BRAMLANDS FARM
BRAMLANDS LANE
WOODMANCOTE
HENFIELD
WEST SUSSEX
BN5 9TG

Date of Birth:

22/11/1943

Nationality:

Other

Occupation:

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	120	GBP600
TOTALS		
	120	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 30/09/2008

Name: DANIEL JOHN MCCORMICK

Address: LITTLE BRAMLANDS FARM WOODMANCOTE HENFIELD
WEST SUSSEX
BN5 9TG

Shareholding 2:

60 ORDINARY Shares held as at 30/09/2008

Name:

MARY GREGORY

Address:

**16 LYNCHETTS CRESCENT
HOVE EAST SUSSEX
BN3 8EL**

Shareholding 3:

30 ORDINARY Shares held as at 30/09/2008

Name:

ALAN BROWN

Address:

**10 CRITCHMERE ROAD
EASTERGATE
WEST SUSSEX
PO20 3XA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

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