



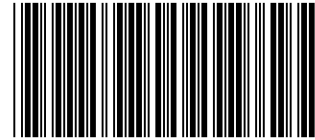
Companies House
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Annual Return

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

Company Number: **02654290**



XSXH29M0

Received for filing in Electronic Format on the: **18/10/2005**

Company Details

Period Ending: **30/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARY GREGORY**

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

Director 1:

Name: **MR ALAN BROWN**
Date of Birth: **04/01/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **22 FRANCOMBE HOUSE
BRIGHTON RD
LANCING
WEST SUSSEX BN15 8RP**

Director 2:

Name: **MRS MARY GREGORY** *Address:* **16 LYNCHETTS CRESCENT
HOVE
EAST SUSSEX BN3 8EL**
Date of Birth: **16/04/1944**
Nationality: **BRITISH**
Occupation: **PROPOSED 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: **AMERICAN**
Occupation: **PROPOSED 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 30/09/2005, 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 30/09/2005

Name: **ALAN BROWN**
Address: **22 FRANCOMBE HOUSE
BRIGHTON RD
LANCING
WEST SUSSEX BN15 8RP**

Shareholding 2:

60 ORDINARY Shares held as at 30/09/2005

Name: **MARY GREGORY**

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

Shareholding 3:

30 ORDINARY Shares held as at 30/09/2005

Name: **DANIEL JOHN MCCORMICK**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**