



Companies House
— for the record —

363a_(ef)

Annual Return



XYGCI87K

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

Company Number: **03324086**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

5040

*Registered Office
Address:*

**THE OLD SCHOOL
BODFARI
DENBIGHSHIRE
LL16 4DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA CONSTANCE
GLYNNE SHEPHERD**

Address: **OLD SCHOOL HOUSE
BODFARI
DENBIGHSHIRE
LL16 4DA**

Director 1 :

Name: **ALAN JOHN SHEPHERD**

Address: **THE SCHOOL HOUSE
BODFARI
DENBIGHSHIRE
LL16 4DA**

Date of Birth: **23/07/1949** *Nationality:* **British**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 25/02/2009

Name:

E C G SHEPHERD

Address:

Shareholding 2:

90 ORDINARY Shares held as at 25/02/2009

Name:

ALAN JOHN SHEPHERD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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