Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/03/2012**

X147VBSR

Company Name:	**A & D MOTORCYCLES LIMITED**
Company Number:	**03324086**
Date of this return:	**25/02/2012**
SIC codes:	**45400**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD SCHOOL** **BODFARI** **DENBIGHSHIRE** **LL16 4DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA CONSTANCE GLYNNE**

Surname: **SHEPHERD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **SHEPHERD**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TURNS OF (A) VOTING RIGHTS - 1 VOTE FOR EACH SHARE; AND (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **E C G SHEPHERD**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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