



Companies House
— for the record —

AR01 (ef)

Annual Return



XZURSI6X

Received for filing in Electronic Format on the: **10/03/2010**

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

Company Number: **03324086**

Date of this return: **25/02/2010**

SIC codes: **5040**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD SCHOOL
BODFARI
DENBIGHSHIRE
LL16 4DA**

Officers of the company

Company Secretary **I**

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: **1949-07-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 25/02/2010

Name: **E C G SHEPHERD**

Address:

Shareholding : 2

90 ORDINARY Shares held as at 25/02/2010

Name: **ALAN JOHN SHEPHERD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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