



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.D. HYDE LIMITED**

*Company Number:* **03394625**

*Date of this return:* **24/06/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **AMBLESIDE  
HEOL Y PARC CEFNEITHIN  
LLANELLI  
CARMARTHENSHIRE  
SA14 7DS**

Officers of the company

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW DAVID**  
*Surname:* **HYDE**  
*Former names:*  
*Service Address:* **AMBLESIDE HEOL Y PARC  
CEFNEITHIN  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA14 7DS**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW DAVID**  
*Surname:* **HYDE**  
*Former names:*  
*Service Address:* **AMBLESIDE HEOL Y PARC  
CEFNEITHIN  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA14 7DS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **21/03/1951**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS. BARBARA ANN**

*Surname:*                      **HYDE**

*Former names:*

*Service Address:*              **AMBLESIDE HEOL Y PARC**  
   **CEFNEITHIN**  
   **LLANELLI**  
   **CARMARTHENSHIRE**  
   **UNITED KINGDOM**  
   **SA14 7DS**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **08/04/1951**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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

**1 ORDINARY Shares held as at 24/06/2010**

*Name:* **ANDREW DAVID HYDE**

*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.