



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0V3P48W**

*Received for filing in Electronic Format on the: 24/10/2008*

*Company Name:*    **A & D ENGINEERING LTD**

*Company Number:*   **03454532**

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### *Company Details*

*Period Ending:* **23/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

**ANDROMEDA HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
RG7 8AP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AVIS JEAN AYLWARD**

*Address:* **NEWLANDS PROSPECT FARM  
MONXTON  
ANDOVER  
HAMPSHIRE  
SP11 7DA**

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### *Director 1 :*

*Name:* **AVIS JEAN AYLWARD**

*Address:* **NEWLANDS PROSPECT FARM  
MONXTON  
ANDOVER  
HAMPSHIRE  
SP11 7DA**

*Date of Birth:*

**02/02/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY  
SECRETARY/DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID WILLIS AYLWARD**

*Address:* **NEWLANDS PROSPECT FARM  
MONXTON  
ANDOVER  
HAMPSHIRE  
SP11 7DA**

*Date of Birth:*

**08/08/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 23/10/2008**

*Name:* **AVIS JEAN AYLWARD**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 23/10/2008**

*Name:* **DAVID WILLIS AYLWARD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/10/2008**

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