



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

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Company Name: **A D CONTRACTS LIMITED**

Company Number: **03613906**

Date of this return: **05/08/2015**

SIC codes: **43290**

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

Situation of Registered Office: **23 SOMERVILLE GARDENS
LEIGH-ON-SEA
ESSEX
SS9 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN JOAN**

Surname: **DEENEY**

Former names:

Service Address: **26 THE WESTERINGS
HOCKLEY
ESSEX
SS5 4NY**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN EDWARD**

Surname: **DEENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1973** Nationality: **BRITISH**
Occupation: **CEILING FITTER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND 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 05/08/2015 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 : **85 ORDINARY shares held as at the date of this return**
Name: **ALAN DEENEY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **GEMMA WHITTINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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