



Companies House
— for the record —

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Annual Return



XH632DQS

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Company Name: **A & D ENTERPRISES WORLDWIDE LTD**

Company Number: **03614192**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 1- 4 THE
EUROCENTRE
116-118 BURY NEW ROAD
MANCHESTER
LANCASHIRE
M8 8EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS DIANE LOUISE
BELLAMY**

Address: **DUNAVON 3 ALLANDALE
BRADGATE ROAD
ALTRINCHAM
CHESHIRE
UK
WA14 4PQ**

Director 1 :

Name: **MISS DIANE LOUISE
BELLAMY**

Address: **DUNAVON 3 ALLANDALE
BRADGATE ROAD
ALTRINCHAM
CHESHIRE
UK
WA14 4PQ**

Date of Birth: **15/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Director 2 :

Name: **MR AMARJIT SINGH**

Address: **DUNAVON 3 ALLANDALE
BRADGATE ROAD
ALTRINCHAM
CHESHIRE
UK
WA14 4PQ**

Date of Birth: **29/01/1968** *Nationality:* **BRITISH**

Occupation: **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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 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 14/08/2009

Name: **AMARJIT SINGH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/08/2009

Name: **DIANE LOUISE BELLAMY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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