



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V6VZE

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

Company Number: **03707742**

Date of this return: **04/02/2013**

SIC codes: **43999**

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

Situation of Registered Office: **CHURCH COURT
CHURCH STREET
MAESTEG
MID GLAMORGAN
CF34 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE MARIE**

Surname: **BUTLER**

Former names:

Service Address: **CHURCH COURT
CHURCH STREET
MAESTEG
BRIDGEND
CF34 9AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALUN**

Surname: **BUTLER**

Former names:

Service Address: **CHURCH COURT
CHURCH STREET MAESTEG
BRIDGEND
CF34 9AA**

Country/State Usually Resident: **WALES**

Date of Birth: **07/03/1966**

Nationality: **BRITISH**

Occupation: **SHOPFITTER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DERMOTT**

Surname: **HOPCUTT**

Former names:

Service Address: **COLLIERS ARMS
HIGH STREET MAESTEG
BRIDGEND
CF34 0AS**

Country/State Usually Resident: **WALES**

Date of Birth: **23/05/1966** *Nationality:* **BRITISH**
Occupation: **SHOP FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CAPITAL, VOTING & DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DERMOTT HOPCUTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.M. BUTLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J. HOPCUTT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALUN BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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