



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **18/04/2013**

**X26LAOH6**

*Company Name:* **A & D Sales Ltd**

*Company Number:* **03748887**

*Date of this return:* **08/04/2013**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **UNIT 4A PEEL INDUSTRIAL ESTATE  
WEST PIMBO  
SKELMERSDALE  
LANCS  
ENGLAND  
WN8 9PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DUNCAN**

*Surname:* **HINDLE**

*Former names:*

*Service Address:* **15 BURGH MEADOWS  
EAVES GREEN  
CHORLEY  
UNITED KINGDOM  
PR7 3LR**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **DARREN**

*Surname:*                **ORMROD**

*Former names:*

*Service Address:*        **OAK HOUSE BUDWORTH ROAD  
ARLEY BY BUDWORTH  
ARLEY  
CHESHIRE  
UNITED KINGDOM  
CW9 6LP**

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

*Date of Birth:*    **17/06/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AMANDA JANE**

*Surname:* **WALLWORK**

*Former names:*

*Service Address:* **251 ELMERS GREEN LANE  
DALTON  
WIGAN  
LANCS  
ENGLAND  
WN8 7SH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>

### *Prescribed particulars*

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<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>

### *Prescribed particulars*

THE B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 A ORDINARY shares held as at the date of this return  
*Name:* DARREN ORMROD

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* AMANDA JANE WALLWORK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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