



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR9K9JQZ

Received for filing in Electronic Format on the: **05/05/2010**

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

*Company Number:* **03748887**

*Date of this return:* **08/04/2010**

*SIC codes:* **5030**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HINDLE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KERSHAW**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

## 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>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **AMANDA JANE KERSHAW**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **DARREN ORMROD**

*Address:*

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*Authorisation*

*Authenticated*

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

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