



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE7VSTFD**

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

*Company Number:* **03748887**

*Date of this return:* **08/04/2011**

*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 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  
UNITED KINGDOM  
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>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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 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</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 2011-04-08  
*Name:* AMANDA JANE WALLWORK

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-08  
*Name:* DARREN ORMROD

## *Authorisation*

*Authenticated*

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

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