



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMEQ92GE**

*Received for filing in Electronic Format on the: 21/08/2008*

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

*Company Number:*   **03827370**

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### *Company Details*

*Period Ending:*   **18/08/2008**

*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:*

**C/O ALLEN & DOUGLAS  
COMPTON PARK  
WILDMERE ROAD  
BANBURY  
OXFORDSHIRE  
OX16 3EZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHOWKAT ALLIE MUKADAM**      *Address:* **49 RHODES AVENUE  
UNIVERSITY ESTATE  
CAPE TOWN  
8001  
SOUTH AFRICA  
FOREIGN**

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### *Director 1 :*

*Name:* **ABDUL KADER PEER**      *Address:* **22 UPPER PRIMROSE AVENUE  
BISHOPSCOURT  
JOHANNESBURG  
7800  
SOUTH AFRICA  
FOREIGN**

*Date of Birth:* **11/01/1952**      *Nationality:* **SOUTH  
AFRICAN**      *Occupation:* **EXECUTIVE DIRECTOR**

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### *Director 2 :*

*Name:* **SHOWKAT ALLIE  
MUKADAM**      *Address:* **49 RHODES AVENUE  
UNIVERSITY ESTATE  
CAPE TOWN  
8001  
SOUTH AFRICA  
FOREIGN**

*Date of Birth:* **27/04/1957**      *Nationality:* **SOUTH  
AFRICAN**      *Occupation:* **EXECUTIVE 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>
<b>ORDINARY</b>	<b>3000010</b>	<b>GBP3000010</b>
<i>TOTALS</i>		
	<b>3000010</b>	<b>GBP3000010</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3000010 ORDINARY Shares held as at 18/08/2008**

#### Name:

**LA RETAIL HOLDINGS LTD**

#### Address:

**COMPTON PARK WILDMERE ROAD BANBURY  
OXON  
OX16 7JT**

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### Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

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