Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A & D JOINERY & INTERIORS LIMITED**
Company Number:	**03846080**
Date of this return:	**10/09/2011**
SIC codes:	**2030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15-17 CHURCH STREET** **STOURBRIDGE** **WEST MIDLANDS** **DY8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEVINA ANN**

Surname: **GRIFFITHS**

Former names:

Service Address: **16 MILL FIELDS**
KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 6LB

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **16 MILL FIELDS**
KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 6LB

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

Date of Birth: **30/01/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DEVINA ANN**

Surname: **GRIFFITHS**

Former names:

Service Address: **16 MILL FIELDS**
KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 6LB

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

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 2011-09-10**
Name: **DEVINA ANN GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-09-10**
Name: **ADRIAN GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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