



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2013**

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*Company Name:* **A & D 4X4 LIMITED**

*Company Number:* **04064328**

*Date of this return:* **04/09/2013**

*SIC codes:* **45111**  
**45112**  
**45200**

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

*Situation of Registered Office:* **1 NEW STREET**  
**WELLS**  
**SOMERSET**  
**BA5 2LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW PHILLIP**

*Surname:* **GOODALL**

*Former names:*

*Service Address:* **HARBOUR COTTAGE  
COAST ROAD, BERROW  
BURNHAM ON SEA  
SOMERSET  
TA8 2QR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN**

*Surname:*                            **CROOK**

*Former names:*

*Service Address:*                **11 ASH CLOSE  
WINSCOMBE  
NORTH SOMERSET  
BS25 1AT**

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

*Date of Birth:*    **16/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW PHILLIP**

*Surname:* **GOODALL**

*Former names:*

*Service Address:* **HARBOUR COTTAGE  
COAST ROAD, BERROW  
BURNHAM ON SEA  
SOMERSET  
TA8 2QR**

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

*Date of Birth:* **17/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **MECHANICAL ENGINEER**

## 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*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

## 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 04/09/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PHILLIP GOODALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN CROOK**

### *Authorisation*

*Authenticated*

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

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