



Companies House
— for the record —

363a_(ef)

Annual Return



XITIG208

Received for filing in Electronic Format on the: **05/08/2008**

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

Company Number: **04262790**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7250

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 GROVE ORCHARD
HIGHWORTH
SWINDON
WILTSHIRE
SN6 7LB**

Details of Officers of the Company

Company Secretary 1:

Name: **MARION ADELE FISHER**

Address: **3 GROVE ORCHARD
HIGHWORTH
SWINDON
WILTSHIRE
SN6 7LB**

Director 1 :

Name: **ADRIAN DERMOT FISHER**

Address: **3 GROVE ORCHARD
HIGHWORTH
SWINDON
WILTSHIRE
SN6 7LB**

Date of Birth:

28/02/1958

Nationality:

BRITISH

Occupation:

**SOFTWARE AND CONTROL
ENGINEERI**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2008

Name:

MARION ADELE FISHER

Address:

**3 GROVE ORCHARD
HIGHWORTH
SWINDON
WILTS
SN6 7LB**

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2008

Name:

ADRIAN DERMOT FISHER

Address:

**3 GROVE ORCHARD
HIGHWORTH
SWINDON
WILTS
SN6 7LB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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