



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04262790**

*Date of this return:* **01/08/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **3 GROVE ORCHARD  
HIGHWORTH  
SWINDON  
WILTSHIRE  
SN6 7LB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3 GROVE ORCHARD  
HIGHWORTH  
SWINDON  
UNITED KINGDOM  
SN6 7LB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARION ADELE**

*Surname:* **FISHER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ADRIAN DERMOT**

*Surname:*                                **FISHER**

*Former names:*

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

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

*Date of Birth:*    **28/02/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE AND CONTROL**  
                             **ENGINEERI**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)ALL SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANNUAL GENERAL MEETINGS.B)ALL SHARES HAVE THE RIGHT TO RECEIVE A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND.C)ALL SHARES HAVE A RIGHT TO RECEIVE A DISTRIBUTION OF CAPITAL ON THE SALE OR WINDING UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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:* **MARION ADELE FISHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN DERMOT FISHER**

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## *Authorisation*

*Authenticated*

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

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