



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04262790**

Date of this return: **01/08/2014**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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