

# **AR01** (ef)

### **Annual Return**



X24NI1XN

Received for filing in Electronic Format on the:

22/03/2013

Company Name:

ADH SHIPWRIGHT LIMITED

Company Number:

04329734

Date of this return:

16/11/2011

SIC codes:

33150

Company Type:

Private company limited by shares

Situation of Registered

Office:

**TOWER HOUSE** 

PARKSTONE ROAD

POOLE DORSET BH15 2JH

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANDREW DEREK

Surname: HAND

Former names:

Service Address: 157 LEIGH ROAD

WIMBORNE DORSET BH21 2AD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1969 Nationality: SOUTH AFRICAN

Occupation: SHIPWRIGHT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value	2	
		Amount paid per share	1	
		Amount unpaid per share	0	
Prescribed particulars				
NONE				

Statem	ent of Capita	1 (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 16/11/2011 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 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW HAND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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