



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADH SHIPWRIGHT LIMITED**

Company Number: **04329734**

Date of this return: **16/11/2009**

SIC codes: **3512**

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

Situation of Registered Office: **TOWER HOUSE PARKSTONE ROAD
POOLE
DORSET
BH15 2JH**

Officers of the company

Service Address:

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	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 16/11/2009

Name: **ANDREW HAND**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 16/11/2009
1 DISPOSED OF IN PERIOD ON 18/12/2008**

Name: **JULIE ANN HOWARD**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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