



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHU9PFVG

Received for filing in Electronic Format on the: **17/12/2009**

---

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

*Company Number:* **04333633**

*Date of this return:* **04/12/2009**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **30 BOUNDARY ROAD  
HOVE  
EAST SUSSEX  
BN3 4EF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JANE NADIA**

*Surname:* **WELLS**

*Former names:*

*Service Address:*           **FAIRFIELD  
GORDON ROAD  
BUXTED  
EAST SUSSEX  
TN22 4LJ**

---

*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **DAVID ALAN**

*Surname:*               **WELLS**

*Former names:*

*Service Address:*       **FAIRFIELD  
GORDON ROAD  
BUXTED  
EAST SUSSEX  
TN22 4LJ**

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

*Date of Birth:*   **26/05/1963**

*Nationality:*   **BRITISH**

*Occupation:*   **ELECTRICIAN**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>1</b> |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |          |

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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 04/12/2009**

*Name:* **DAVID ALAN WELLS**

*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.