Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/03/2012**

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Company Name:	**A & D CONSTRUCTION & SCAFFOLDING LIMITED**
Company Number:	**04381548**
Date of this return:	**26/02/2012**
SIC codes:	**43999** **43991**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**77 SHRIVENHAM HUNDRED BUSINESS PARK** **MAJORS ROAD WATCHFIELD** **SWINDON** **SN6 8TY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTHONY STEPHEN**

Surname: **HUMPHREYS**

Former names:

Service Address: **PENNYHOOKS FARM**
PENNYHOOKS SHRIVENHAM
SWINDON
WILTSHIRE
SN6 8EX

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY STEPHEN**

Surname: **HUMPHREYS**

Former names:

Service Address: **PENNYHOOKS FARM**
PENNYHOOKS SHRIVENHAM
SWINDON
WILTSHIRE
SN6 8EX

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

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**

Occupation: **BRICKLAYER**

Company Director 2

Type: **Person**

Full forename(s): **DAWN CAROLINE**

Surname: **HUMPHREYS**

Former names:

Service Address: **PENNYHOOKS FARMHOUSE**
SHRIVENHAM
SWINDON
WILTSHIRE
SN6 8EX

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

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAWN CAROLINE HUMPHREYS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STEPHEN HUMPHREYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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