



Companies House
— for the record —

AR01 (ef)

Annual Return



X08YGSCN

Received for filing in Electronic Format on the: **11/03/2011**

Company Name: **A & D CONSTRUCTION & SCAFFOLDING LIMITED**

Company Number: **04381548**

Date of this return: **26/02/2011**

SIC codes: **4550**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 50 ORDINARY shares held as at 2011-02-26
Name: DAWN CAROLINE HUMPHREYS

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-26
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.