Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/06/2012**

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Company Name:	**A & D Restorations Ltd**
Company Number:	**04464796**
Date of this return:	**19/06/2012**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CARLTON HOUSE HIGH STREET HIGHAM FERRERS NORTHAMPTONSHIRE UNITED KINGDOM NN10 8BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **VARANI**

Former names:

Service Address: **28 NEW STREET**
EARLS BARTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 0NN

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **VARANI**

Former names:

Service Address: **28 NEW STREET**
EARLS BARTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 0NN

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

Date of Birth: **08/09/1956** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **VARANI**

Former names:

Service Address: **28 NEW STREET**
EARLS BARTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 0NN

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

Date of Birth: **14/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (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 19/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN VARANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH VARANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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