



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUSP8L12

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*Company Name:* **A & D RESTORATIONS LTD**

*Company Number:* **04464796**

*Date of this return:* **19/06/2010**

*SIC codes:* **7420**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</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 19/06/2010 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

**1 ORDINARY Shares held as at 19/06/2010**

*Name:* **ANDREW JOHN VARANI**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 19/06/2010**

*Name:* **DEBORAH VARANI**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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