



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04504301**

Date of this return: **06/08/2012**

SIC codes: **25990**

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

Situation of Registered Office: **7 WAKEFIELD DRIVE
WELFORD
NORTHAMPTONSHIRE
NN6 6HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA KATE**

Surname: **JEFFERY**

Former names:

Service Address: **5 WOODFORD GLEBE
WELFORD
NORTHAMPTONSHIRE
NN6 6AF**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CARL**

Surname: **JEFFERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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: **D C JEFFERY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E K JEFFERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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