



Companies House
— for the record —

363a_(ef)

Annual Return



X5C634TK

Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **A + D LIMITED**

Company Number: **04590306**

Company Details

Period Ending: **14/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**50 BUCHAREST ROAD
WANDSWORTH
LONDON
SW18 3ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM ST JOHN HORTON**

Address: **UNIT 4 33-39 PARSONS GREEN LANE
LONDON
SW6 4HH**

Director 1 :

Name: **DUNCAN PETER BENFIELD**

Address: **169 OAKDENE ROAD
ORPINGTON
KENT
BR5 2AP**

Date of Birth:

21/02/1976

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ADAM ST JOHN HORTON**

Address: **UNIT 4 33-39 PARSONS GREEN LANE
LONDON
SW6 4HH**

Date of Birth:

02/05/1969

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
ORDINARY B	2	GBP2
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 14/11/2008

Name: **S HORTON-INSCH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2008

Name: **A HORTON**

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 14/11/2008

Name:

I C BENFIELD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/11/2008

Name:

D P BENFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**