



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D INSTALLATION SERVICES LIMITED**

Company Number: **04648012**

Date of this return: **22/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **SUITE 14 EAGLE HOUSE
BILTON WAY
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 4JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANDY JANE**

Surname: **TIDD**

Former names:

Service Address: **4 GREENACRES DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4TE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **TIDD**

Former names:

Service Address: **4 GREENACRES DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1964** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 2010-12-22**
Name: **D TIDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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