



Companies House
— for the record —

363a_(ef)

Annual Return



XPJ5YYBH

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Company Name: **A AND D METALS LIMITED**

Company Number: **04690299**

Company Details

Period Ending: **07/03/2008**

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

Principal Business Activities:

SIC codes:

3710

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**96A HIGH STREET
LEE ON THE SOLENT
HAMPSHIRE
PO13 9DA**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE EASEN**

Address: **TWELVE OAKS FARM BRICKYARD
ROAD SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2PJ**

Director 1 :

Name: **ARTHUR EASEN**

Address: **TWELVE OAKS FARM BRICKYARD
ROAD SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2PJ**

Date of Birth:

17/05/1947

Nationality:

BRITISH

Occupation:

MANAGER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/03/2008

Name:

ARTHUR EASEN

Address:

**TWELVE OAKS FARM BRICKYARD ROAD SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2PJ**

Shareholding 2:

50 ORDINARY Shares held as at 07/03/2008

Name:

DIANE EASEN

Address:

**TWELVE OAKS FARM BRICKYARD ROAD SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2PJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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