



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **A.D. ENGINEERING SERVICES (MIDLANDS) LTD**

Company Number: **04722976**



X9ALY458

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **04/04/2005**

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

Principle Business Activities:

SIC Codes

2956

MFR OTH SPECIAL PURPOSE MACHINE

*Registered Office:
Address:*

**ORCHARD PLACE, 183
WALSALL RD
GREAT WYRLEY
WALSALL
WS6 6NL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL ALDRIDGE**

Address: **8 LANDYWOOD LANE
GREAT WYRLEY
WALSALL WS6 6JX**

Director 1:

Name: **NEIL ALDRIDGE**
Date of Birth: **04/09/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **8 LANDYWOOD LANE
GREAT WYRLEY
WALSALL WS6 6JX**

Director 2:

<i>Name:</i>	DANIEL DITCHBURN	<i>Address:</i>	12 LONGSHORE CLOSE
<i>Date of Birth:</i>	04/05/1953		BURTON MANOR
<i>Nationality:</i>	BRITISH		STAFFORD ST17 9PZ
<i>Occupation:</i>	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
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2005, 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 04/04/2005

<i>Name:</i>	JULIE ANN ALDRIDGE
<i>Address:</i>	8 LANDYWOOD LANE
	GREAT WYRLEY
	WALSALL
	W MIDLANDS WS6 6JX

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2005

<i>Name:</i>	NEIL ALDRIDGE
<i>Address:</i>	8 LANDYWOOD LANE
	GREAT WYRLEY
	WALSALL
	W MIDLANDS WS6 6JX

Shareholding 3:

1 ORDINARY Shares held as at 04/04/2005

Name: **DANIEL DITCHBURN**

Address: **12 LONGSHORE CLOSE
BURTON MANOR
STAFFORD ST17 9PZ**

Shareholding 4:

1 ORDINARY B Shares held as at 04/04/2005

Name: **LILIAN MARY DITCHBURN**

Address: **12 LONGSHORE CLOSE
BURTON MANOR
STAFFORD ST17 9PZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**