



Companies House
— for the record —

AR01 (ef)

Annual Return



XLEF3JDA

Received for filing in Electronic Format on the: **22/04/2010**

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

Company Number: **04722976**

Date of this return: **30/03/2010**

SIC codes: **2956**

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

Situation of Registered Office: **ORCHARD PLACE, 183 WALSALL ROAD
GREAT WYRLEY
WALSALL
WS6 6NL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL**

Surname: **ALDRIDGE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NEIL**

Surname: **ALDRIDGE**

Former names:

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

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

Date of Birth: **04/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DANIEL**
Surname: **DITCHBURN**
Former names:
Service Address: **12 LONGSHORE CLOSE**
 BURTON MANOR
 STAFFORD
 ST17 9PZ

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

Date of Birth: **04/05/1953** *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>	FULL		

Class of shares	ORDINARY B	<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>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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 30/03/2010

Name: **NEIL ALDRIDGE**

Address:

Shareholding : 2

1 ORDINARY B Shares held as at 30/03/2010

Name: **JULIE ANN ALDRIDGE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/03/2010

Name: **DANIEL DITCHBURN**

Address:

Shareholding : 4

1 ORDINARY B Shares held as at 30/03/2010

Name: **LILIAN MARY DITCHBURN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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