



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKDLIAMT**

*Received for filing in Electronic Format on the: 11/06/2009*

*Company Name:*    **A & D MANAGEMENT CONSULTANTS LIMITED**

*Company Number:*    **04759314**

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### *Company Details*

*Period Ending:*    **09/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 BOUNDARY ROAD  
HOVE  
EAST SUSSEX  
BN3 4EF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY TERESA BONES**

*Address:* **37 MARSH HOUSE PARK LANE  
SOUTHWICK  
EAST SUSSEX  
BN42 4DL**

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*Director 1 :*

*Name:* **BRIAN COOMBER**

*Address:* **29 FAIRWAY CRESCENT  
PORTSLADE  
EAST SUSSEX  
BN41 2FN**

*Date of Birth:* **27/03/1963**

*Nationality:* **British**

*Occupation:* **BUILDER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 09/05/2009  
1 DISPOSED OF IN PERIOD ON 14/01/2009**

*Name:* **IAN WILFRED DODD**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 09/05/2009  
1 DISPOSED OF IN PERIOD ON 14/01/2009**

*Name:* **ALEXANDER MARK DODD**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 09/05/2009**

*Name:* **BRIAN COOMBER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2009**

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