



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **A & D CERAMICS LIMITED**

Company Number: **04769959**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**ST PETERS CHAMBERS, 2
BATH
STREET, GRANTHAM
LINCS
NG31 6EG**

*Register of
Members Address:*

**ST PETERS CHAMBERS,
2 BATH
STREET, GRANTHAM
LINCS
NG31 6EG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STREETS FINANCIAL
CONSULTING PLC**

Address: **TOWER HOUSE
LUCY TOWER STREET
LINCOLN
LINCOLNSHIRE
LN1 1XW**

Director 1 :

Name: **DARREN SMITH**

Address: **SOUTHCOURT 94 MAIN STREET
BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3NU**

Date of Birth:

31/12/1975

Nationality:

BRITISH

Occupation:

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2008

Name:

DARREN SMITH

Address:

**SOUTHCOURT 94 MAIN STREET BALDERTON
NEWARK
NG24 3NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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