

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/12/2009

Company Name: A & D RESTAURANTS LTD

Company Number: 04773157

Company Details

Period Ending: 21/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

28 TREEFIELDS **BUCKINGHAM** MILTON KEYNES **MK18 1GP**

Details of Officers of the Company

Company Secretary 1: Address: 28 TREEFIELD Name: ARTI DESAI **BUCKINGHAM** MILTON KEYNES **MK18 1GP** Director 1: Name: **DILIP DESAI** Address: 28 TREEFIELDS **BUCKINGHAM** MILTON KEYNES **MK18 1GP** Nationality: Occupation: Date of Birth: **DIRECTOR** 29/05/1960 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS GBP1.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 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 21/05/2008

Name: DILIP DESAI

Address: 28 TREEFIELDS BRAMBLEFIELDS

BUCKINGHAM

BUCKINGHAMSHIRE

MK18 1GP

Authorisation

Authoriser Designation: director Date Authorised: 15/12/2009 Authenticated: Yes