



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1V53VEA**

*Company Name:* **A & D SIGNS AND ENGRAVING LIMITED**

*Company Number:* **04790592**

*Date of this return:* **06/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **12 BRIDGFORD ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 6AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KERRY LOUISE**

*Surname:* **GAWTRY**

*Former names:*

*Service Address:* **15 OSBORNE AVENUE  
SHERWOOD  
NOTTINGHAM  
NG5 2HJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KERRY LOUISE**

*Surname:*                         **GAWTRY**

*Former names:*

*Service Address:*                **15 OSBORNE AVENUE  
SHERWOOD  
NOTTINGHAM  
NG5 2HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JULIAN JOHN**

*Surname:*                            **MORRIS**

*Former names:*

*Service Address:*                **15 OSBORNE AVENUE  
SHERWOOD  
NOTTINGHAM  
NG5 2HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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* : 50 ORDINARY shares held as at 2011-06-06  
*Name:* J MORRIS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-06  
*Name:* K L GAWTRY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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