



Companies House
— for the record —

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Annual Return



X7GK896R

Received for filing in Electronic Format on the: **20/04/2009**

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

Company Number: **05094219**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

9002

*Registered Office
Address:*

**5 NEW MILL COURT
PHOENIX WAY
ENTERPRISE PARK
SWANSEA
SA7 9FG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM REGINALD
KHORY DAVINSON**

Address: **BROOKSIDE OLD ACRES LANE OFF
OLD BATH ROAD CHARVIL
READING
BERKS
RG10 9QL**

Director 1 :

Name: **BRIAN AKERS**

Address: **RAND HOUSE 349 MIDDLEWOOD
ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 1TH**

Date of Birth: **04/01/1934** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR WILLIAM REGINALD
KHORY DAVINSON**

Address: **BROOKSIDE OLD ACRES LANE OFF
OLD BATH ROAD CHARVIL
READING
BERKS
RG10 9QL**

Date of Birth: **27/11/1955** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 05/04/2009
30 DISPOSED OF IN PERIOD ON 01/05/2005

Name: **THE DAVINSON GROUP INTERNATIONAL LTD**

Address:

Shareholding 2:

70 ORDINARY Shares held as at 05/04/2009

Name: **BRIAN AKERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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