Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/05/2012**

X19GAHOR

Company Name:	**A & D BIOTECH LIMITED**
Company Number:	**05094219**
Date of this return:	**05/04/2012**
SIC codes:	**39000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 NEW MILL COURT** **PHOENIX WAY** **ENTERPRISE PARK** **SWANSEA** **SA7 9FG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR WILLIAM REGINALD KHORY**

Surname: **DAVINSON**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **AKERS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM REGINALD KHORY**

Surname: **DAVINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **30 ORDINARY shares held as at the date of this return**
Name: **THE DAVINSON GROUP INTERNATIONAL LTD**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **BRIAN AKERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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