



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ0LGTV5

Received for filing in Electronic Format on the: **05/05/2011**

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

Company Number: **05094219**

Date of this return: **05/04/2011**

SIC codes: **9002**

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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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 : 30 ORDINARY shares held as at 2011-04-05
Name: THE DAVINSON GROUP INTERNATIONAL LTD

Shareholding 2 : 70 ORDINARY shares held as at 2011-04-05
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.