



Companies House
— for the record —

363a_(ef)

Annual Return



XJNK623Y

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **A & D AUTOMOTIVE DESIGN LIMITED**

Company Number: **05127927**

Company Details

Period Ending: **13/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 DARWIN COURT
OXON BUSINESS PARK
SHREWSBURY
SY3 5AL**

Details of Officers of the Company

Company Secretary 1:

Name: **HORACE STANLEY ASQUITH** *Address:* **80 SEVERN WAY
CRESSAGE
SHROPSHIRE
SY5 6DS**

Director 1 :

Name: **STANLEY ASQUITH** *Address:* **80 SEVERN WAY
CRESSAGE
SHREWSBURY
SHROPSHIRE
SY5 6DS**

Date of Birth: **19/01/1964** *Nationality:* **BRITISH** *Occupation:* **DESIGNER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 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 13/05/2008

Name:

STANLEY ASQUITH

Address:

80 SEVERN WAY

CRESSAGE

SHREWSBURY

SHROPSHIRE

SY5 6DS

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

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