



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05127927**

Date of this return: **13/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **4 DARWIN COURT
OXON BUSINESS PARK
SHREWSBURY
SY3 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HORACE STANLEY**

Surname: **ASQUITH**

Former names:

Service Address: **80 SEVERN WAY
CRESSAGE
SHROPSHIRE
SY5 6DS**

Company Director ***I***

Type: **Person**

Full forename(s): **STANLEY**

Surname: **ASQUITH**

Former names:

Service Address: **YWEN FAWR LLANGYNIEW
WELSHPOOL
POWYS
UNITED KINGDOM
SY21 0LD**

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

Date of Birth: **19/01/1964**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

STANDARD RIGHTS TO SHARES AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STANLEY ASQUITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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