



Companies House
— for the record —

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Annual Return



XPC5SB5B

Received for filing in Electronic Format on the: 30/06/2009

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

Company Number: **05136215**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39 BOOTH CRESCENT
WATERFOOT
ROSSENDALE
BB4 9BT**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL LOUISE HALL**

Address: **39 BOOTH CRESCENT
WATERFOOT
ROSSENDALE
LANCASHIRE
BB4 9BT**

Director 1 :

Name: **DEAN HALL**

Address: **39 BOOTH CRESCENT
WATERFOOT
ROSSENDALE
BB4 9BT**

Date of Birth: **17/07/1979**

Nationality: **BRITISH**

Occupation: **TELECOMMUNICATIONS
ENGINEER**

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 | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/05/2009

Name:

DEAN HALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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