



Companies House
— for the record —

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Annual Return



X50KJ4WT

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **A & D CONSTRUCTION & SONS LIMITED**

Company Number: **05251684**

Company Details

Period Ending: **06/10/2008**

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:*

**PENNYHOOKS FARM
PENNYHOOKS
SHRIVENHAM
SWINDON
SN6 8EX**

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN CAROLINE HUMPHREYS** *Address:* **PENNYHOOKS FARMHOUSE
SHRIVENHAM
SWINDON
WILTSHIRE
SN6 8EX**

Director 1 :

Name: **ANTONY STEVEN
HUMPHREYS** *Address:* **PENNYHOOKS FARM SHRIVENHAM
SWINDON
SN6 8EX**

Date of Birth: **22/04/1960** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

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 A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 06/10/2008

Name: **ANTONY STEVEN HUMPHREYS**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 06/10/2008

Name: **DAWN CAROLINE HUMPHREYS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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