



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D ENGINEERING CONSULTANCY LIMITED**

Company Number: **05406431**

Date of this return: **29/03/2012**

SIC codes: **72190**

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

Situation of Registered Office: **38 COCKCROFT ROAD
DIDCOT
OXON
UNITED KINGDOM
OX11 8LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AIJIE**

Surname: **ZHANG**

Former names:

Service Address: **50 WALPOLE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3TJ**

Company Director ***I***

Type: **Person**

Full forename(s): **YONGKUAN**

Surname: **XUE**

Former names:

Service Address: **38 COCKCROFT ROAD
DIDCOT
OXFORDSHIRE
OX11 8LB**

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

Date of Birth: **23/03/1953** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED ARE ALL ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
300 shares transferred on 2010-04-01

Name: **CHEN XUE/A&D ENGINEERING CONSULTANCY LIMITED CHEN**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**

Name: **WEI CHAI/A&D ENGINEERING CONSULTANCY LIMITED WEI**

Shareholding 3 : **700 ORDINARY shares held as at the date of this return**

Name: **YONGKUAN XUE/A&D ENGINEERING CONSULTANCY LIMITED YONGKUAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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