



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2011**

XB3MVW6U

Company Name: **A AND D SERVICES (NORTH WEST) LIMITED**

Company Number: **05410503**

Date of this return: **01/04/2011**

SIC codes: **4525**

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

Situation of Registered Office: **36 FORMOSA DRIVE
FAZAKERLEY
LIVERPOOL
MERSEYSIDE
L10 7LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY BERNARD JOHN**

Surname: **BURKETT**

Former names:

Service Address: **75 SWAINSON ROAD
FAZAKERLEY
LIVERPOOL
L10 9NE**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONY BERNARD JOHN**

Surname: **BURKETT**

Former names:

Service Address: **75 SWAINSON ROAD
FAZAKERLEY
LIVERPOOL
L10 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1976** *Nationality:* **BRITISH**

Occupation: **DAMP PROOFING SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **DAVID FREDERICK**

Surname: **SUTTON**

Former names:

Service Address: **181 BARLOWS LANE
LIVERPOOL
UNITED KINGDOM
L9 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1969** *Nationality:* **BRITISH**
Occupation: **DAMP PROOFING SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

2 SHARES IN COMPANY TO BOTH DIRECTORS OF THE COMPANY MR ANTONY BURKETT AND MR DAVID SUTTON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-01
Name: ANTONY BURKETT A AND D SERVICES (NORTH WEST) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-01
Name: DAVID SUTTON A AND D SERVICES (NORTH WEST) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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