



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGEP AJ4D

Received for filing in Electronic Format on the: **13/04/2010**

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

*Company Number:* **05410503**

*Date of this return:* **01/04/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **BURKETT**

*Former names:*

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

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*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:* **1976-05-03**

*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:*   **1969-08-11**                      *Nationality:*   **BRITISH**  
*Occupation:*   **DAMP PROOFING**  
                         **SPECIALIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>2 SHARES IN COMPANY TO BOTH DIRECTORS OF THE COMPANY MR ANTONY BURKETT AND MR DAVID SUTTON.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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 01/04/2010**

*Name:* **ANTONY BURKETT A AND D SERVICES (NORTH WEST)**

*Address:* **LIMITED**

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/04/2010**

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

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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