



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XROCO35K**

*Received for filing in Electronic Format on the: 15/09/2008*

*Company Name:*    **A & D DEVELOPMENTS (BC) LTD**

*Company Number:*    **05447462**

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### *Company Details*

*Period Ending:* **09/05/2008**

*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:*

**7 THE MARKET SQUARE,  
HIGH  
STREET, BISHOPS  
CASTLE  
SHROPSHIRE  
SY9 5BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBORAH ANN BUY**

*Address:* **THE WHISPERS  
BISHOPS CASTLE  
SHROPSHIRE  
SY9 5AX**

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*Director 1 :*

*Name:* **ANDREW DAVID BUY**

*Address:* **THE WHISPERS  
BISHOPS CASTLE  
SHROPSHIRE  
SY9 5AX**

*Date of Birth:*

**14/11/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/05/2008**

*Name:*

**ANDREW BUY**

*Address:*

**THE WHISPERS BROMPTON ROAD  
BISHOPS CASTLE  
SHROPSHIRE  
SY9 5AX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/05/2008**

*Name:*

**DEBORAH BUY**

*Address:*

**THE WHISPERS BROMPTON ROAD  
BISHOPS CASTLE  
SHROPSHIRE  
SY9 5AX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

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