



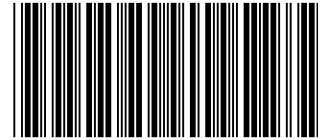
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Companies House
— for the record —

Annual Return

Company Name: **A & D BEARD LTD**

Company Number: **05637194**



X4UYLVGP

Received for filing in Electronic Format on the: **13/12/2007**

Company Details

Period Ending: **27/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**24 DOWNSVIEW
CHATHAM
KENT
UNITED KINGDOM
ME5 0AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER EDWARD BEARD**

Address: **16 DARENTH RISE
LORDSWOOD
CHATHAM
KENT ME5 8QU**

Director 1:

Name: **ALEXANDER EDWARD
BEARD**

Address: **16 DARENTH RISE
LORDSWOOD
CHATHAM
KENT ME5 8QU**

Date of Birth: **01/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DEAN BEARD**
Date of Birth: **16/11/1982**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **16 DARENTH RISE
LORDSWOOD
CHATHAM
KENT ME5 8QU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, 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 27/11/2007

Name: **ALEXANDER EDWARD BEARD**

Address: **16 DARENTH RISE
CHATHAM
KENT ME5 8QU**

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2007

Name: **DEAN BEARD**

Address: **16 DARENTH RISE
CHATHAM
KENT ME5 8QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**