

363a (ef)

Annual Return



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Company Name: A & D CONSTRUCTION (N.E.) LTD

Company Number: 05693845

Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

87 STATION ROAD ASHINGTON NORTHUMBERLAND NE63 8RS

Details of Officers of the Company

Company Secretary 1: Address: 8 MAPLE STREET Name: ALAN CURRY ASHINGTON **NORTHUMBERLAND NE63 0BN** Director 1: Address: Name: **DAVID ROBERT CURRY 5 VIEWLANDS HIRST YARD ASHINGTON NORTHUMBERLAND NE63 9AF** Occupation: Nationality: Date of Birth: 20/07/1965 BRICK WORK CONTRACTOR **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 2 GBP2 **TOTALS** GBP2 Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 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 01/02/2008

Name: DAVID CURRY

5 VIEWLANDS, HIRST YARD

ASHINGTON

NORTHUMBERLAND

NE63 9AF

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2008

Name: ALAN CURRY

Address: 8 MAPLE STREET

ASHINGTON

NORTHUMBERLAND

NE63 0BN

Authorisation

Authoriser Designation: director Date Authorised: 23/04/2008 Authenticated: Yes (E/W)