



Companies House

AR01 (ef)

Annual Return



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X36HEYSQ

Company Name: **A & D APPLIANCE CARE LIMITED**

Company Number: **05788038**

Date of this return: **18/04/2014**

SIC codes: **95220**

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

Situation of Registered Office: **6 BROOKBRIDGE COURT
1189 MELTON ROAD
SYSTON
LEICESTER
LE7 2JT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 BROOKBRIDGE COURT
MELTON ROAD SYSTON
LEICESTER
LEICS
LE7 2JT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN DEREK**

Surname: **NORTH**

Former names:

Service Address: **58 ELMDALE ROAD**
 EARL SHILTON
 LEICESTER
 LE9 7HQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. DIVIDENDS ARE DISTRIBUTED EQUALLY PER SHARE. SHARES NON REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN NORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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