Companies House
for the record

AR01 (ef)

Annual Return

XDQ2FK45

Received for filing in Electronic Format on the: **19/05/2010**

Company Name:	**A & D APPLIANCE CARE LIMITED**
Company Number:	**05788038**
Date of this return:	**20/04/2010**
SIC codes:	**5272**
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
UNITED KINGDOM
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 Secretary 1

Type:	**Person**
Full forename(s):	**DAVID ALAN**
Surname:	**BAKER**
Former names:	
Service Address:	**7 AVON ROAD** **BARROW UPON SOAR** **LOUGHBOROUGH** **LEICESTERSHIRE** **LE12 8LE**

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID ERIC**

Surname: **BOOTON**

Former names:

Service Address: **15 HUNGARTON DRIVE**
SYSTON
LEICESTER
LE7 2AU

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

Date of Birth: **19/09/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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 20/04/2010

Name: **DAVID BOOTON**

Address:

Shareholding : *2*

1 ORDINARY Shares held as at 20/04/2010

Name: **ALAN NORTH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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