



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2011**

XDU78TEQ

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

Company Number: **05788038**

Date of this return: **18/04/2011**

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
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): **MR 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	<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 18/04/2011 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 2011-04-18
Name: DAVID BOOTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-18
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.