



Companies House
— for the record —

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Annual Return



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Company Name: **A & D EXECUTIVE TRAVEL LIMITED**

Company Number: **05801176**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 SOUTHPORT ROAD
CHORLEY
LANCASHIRE
PR7 1LD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MARTIN**

Address: **92 CLAUGHTON AVENUE
LEYLAND
LANCASHIRE
PR25 5TN**

Director 1 :

Name: **ANGELA MARY MARTIN**

Address: **92 CLAUGHTON AVENUE
LEYLAND
LANCASHIRE
PR25 5TN**

Date of Birth:

07/01/1964

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **DAVID MARTIN**

Address: **92 CLAUGHTON AVENUE
LEYLAND
LANCASHIRE
PR25 5TN**

Date of Birth:

31/10/1966

Nationality:

BRITISH

Occupation:

CO DIRECTOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 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 29/04/2008

Name: **DAVID MARTIN**
Address: **92 CLAUGHTON AVENUE**
LEYLAND
PR25 5TN

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2008

Name: **ANGELA MARY MARTIN**
Address: **92 CLAUGHTON AVENUE**
LEYLAND
PR25 5TN

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

Authenticated: **Yes (E/W)**