



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **A AND D LINGLEY LIMITED**

Company Number: **05867573**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3-4 EASTWOOD COURT
BROADWATER ROAD
ROMSEY
SO51 8JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY PAUL CLARK**

Address: **2 KNOWLAND DRIVE
MILFORD ON SEA
LYMINGTON
SO41 0RH**

Director 1 :

Name: **ANTHONY PAUL CLARK**

Address: **2 KNOWLAND DRIVE
MILFORD ON SEA
LYMINGTON
SO41 0RH**

Date of Birth:

01/10/1953

Nationality:

BRITISH

Occupation:

MARINE ENGINEER

Director 2 :

Name: **DEIRDRE LYNN CLARK**

Address: **2 KNOWLAND DRIVE
MILFORD ON SEA
LYMINGTON
SO41 0RH**

Date of Birth:

13/08/1955

Nationality:

BRITISH

Occupation:

HAIRDRESSER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/07/2008

Name: **ANTHONY PAUL CLARK**
2 KNOWLAND DRIVE
Address: **MILFORD ON SEA**
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0RH

Shareholding 2:

50 ORDINARY Shares held as at 05/07/2008

Name: **DEIRDRE LYNN CLARK**
2 KNOWLAND DRIVE
Address: **MILFORD ON SEA**
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0RH

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

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