



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOBB72R7**

*Received for filing in Electronic Format on the:* **01/09/2008**

*Company Name:* **A.D. LAND CONSULTANCY LIMITED**

*Company Number:* **05896745**

---

### *Company Details*

*Period Ending:* **04/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**14 ROSYTH CRESCENT  
CHELLASTON  
DERBY  
DERBYSHIRE  
DE73 5WY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS CATHERINE GAIL DUDDEN**  
*Address:* **14 ROSYTH CRESENT  
CHELLASTON  
DERBY  
DERBYSHIRE  
DE73 5WY**

---

*Director 1 :*

*Name:* **MR ANDREW DUDDEN**  
*Address:* **14 ROSYTH CRESENT  
CHELLASTON  
DERBY  
DERBYSHIRE  
DE73 5WY**

*Date of Birth:* **19/04/1967**  
*Nationality:* **British**  
*Occupation:* **DEVELOPMENT  
CONSULTANT**

---

*Director 2 :*

*Name:* **MRS CATHERINE GAIL  
DUDDEN**  
*Address:* **14 ROSYTH CRESENT  
CHELLASTON  
DERBY  
DERBYSHIRE  
ENGLAND  
DE73 5WY**

*Date of Birth:* **19/06/1968**  
*Nationality:* **BRITSIH**  
*Occupation:* **BUSINESS ADVISOR**

## 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>
<b>Other</b>	<b>50</b>	<b>GBP50</b>
<b>Other</b>	<b>50</b>	<b>GBP50</b>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>102</b>	<b>GBP102</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY GBP1 SHARES Shares held as at 04/08/2008**

*Name:* **ANDREW DUDDEN**  
*Address:* **14 ROSYTH CRESENT  
CHELLASTON  
DERBY  
DERBYSHIRE  
ENGLAND  
DE73 5WY**

---

*Shareholding 2:*

**1 ORDINARY GBP1 SHARES Shares held as at 04/08/2008**

*Name:* **CATHERINE GAIL DUDDEN**

*Address:* **14 ROSYTH CRESENT**

**CHELLASTON**

**DERBY**

**DERBYSHIRE**

**ENGLAND**

**DE73 5WY**

---

*Shareholding 3:*

**50 "A" ORDINARY GBP1 SHARES Shares held as at 04/08/2008**

*Name:* **ANDREW DUDDEN**

*Address:* **14 ROSYTH CRESENT**

**CHELLASTON**

**DERBY**

**DERBYSHIRE**

**ENGLAND**

**DE73 5WY**

---

*Shareholding 4:*

**50 "B" ORDINARY GBP1 SHARES Shares held as at 04/08/2008**

*Name:* **CATHERINE GAIL DUDDEN**

*Address:* **14 ROSYTH CRESENT**

**CHELLASTON**

**DERBY**

**DERBYSHIRE**

**ENGLAND**

**DE73 5WY**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2008**

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