



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

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

Company Number: **05896745**

Company Details

Period Ending: **04/08/2009**

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
ENGLAND
DE73 5WY**

Director 1 :

Name: **MR ANDREW DUDDEN**

Address: **14 ROSYTH CRESENT
CHELLASTON
DERBY
DERBYSHIRE
ENGLAND
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>
"A" ORDINARY GBP1 SHARES	50	GBP50
"B" ORDINARY GBP1 SHARES	50	GBP50
ORDINARY GBP1 SHARES	2	GBP2

TOTALS

102

GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 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 04/08/2009

Name: **ANDREW DUDDEN**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 04/08/2009

Name:

CATHERINE GAIL DUDDEN

Address:

Shareholding 3:

50 "A" ORDINARY GBP1 SHARES Shares held as at 04/08/2009

Name:

ANDREW DUDDEN

Address:

Shareholding 4:

50 "B" ORDINARY GBP1 SHARES Shares held as at 04/08/2009

Name:

CATHERINE GAIL DUDDEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

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