Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/09/2010**

XCGUXNKN

Company Name: **A.D. Land Consultancy Limited**

Company Number: **05896745**

Date of this return: **04/08/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office:

14 ROSYTH CRESCENT
CHELLASTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE73 5WY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 TRINITY TERRACE LONDON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 2QS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CATHERINE GAIL**

Surname: **DUDDEN**

Former names:

Service Address: **14 ROSYTH CRESENT**
CHELLASTON
DERBY
DERBYSHIRE
ENGLAND
DE73 5WY

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **DUDDEN**

Former names:

Service Address: **14 ROSYTH CRESENT**
CHELLASTON
DERBY
DERBYSHIRE
ENGLAND
DE73 5WY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1967** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE GAIL**

Surname: **DUDDEN**

Former names:

Service Address: **14 ROSYTH CRESENT**
CHELLASTON
DERBY
DERBYSHIRE
ENGLAND
DE73 5WY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1968** *Nationality:* **BRITSIH**

Occupation: **BUSINESS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY GBP1 SHARES	*Number allotted*	50
		Aggregate nominal value	50
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS

Class of shares	"B" ORDINARY GBP1 SHARES	*Number allotted*	50
		Aggregate nominal value	50
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS

Class of shares	ORDINARY GBP1 SHARES	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	102
		Total aggregate nominal value	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 GBP1 SHARES shares held as at 2010-08-04**
Name: **ANDREW DUDDEN**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at 2010-08-04**
Name: **CATHERINE GAIL DUDDEN**

Shareholding 3 : **50 "A" ORDINARY GBP1 SHARES shares held as at 2010-08-04**
Name: **ANDREW DUDDEN**

Shareholding 4 : **50 "B" ORDINARY GBP1 SHARES shares held as at 2010-08-04**
Name: **CATHERINE GAIL DUDDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.