



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2010**

X6V6JN7H

Company Name: **A & D UK LTD**

Company Number: **05908301**

Date of this return: **16/08/2010**

SIC codes: **4545**

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

Situation of Registered Office: **31 SYLVANA CLOSE
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB10 0BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DESISCAVA**

Surname: **TODOROVA**

Former names:

Service Address: **30 BRAMPTON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD19 7PB**

Company Director **1**

Type: **Person**

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

Surname: **TODOROV**

Former names:

Service Address: **30 BRAMPTON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD19 7PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1961**

Nationality: **BULGARIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE. EACH ORDINARY SHARE ENTITLES THE HOLDER TO A DIVIDEND AND DISTRIBUTION OF ASSETS ON THE WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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 shares held as at 2010-08-16**
Name: **ATANAS TODOROV**

Authorisation

Authenticated

This form was authorised by one of the following:

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