



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&D HEATING AND PIPEWORK SERVICES LIMITED**

Company Number: **05943654**

Date of this return: **22/09/2013**

SIC codes: **43220**

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

Situation of Registered Office: **UNITS C4 & C5
GUY MOTORS INDUSTRIAL PARK, PARK LANE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV10 9QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEAN ROBERT**

Surname: **BETTSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEAN ROBERT**

Surname: **BETTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1969** Nationality: **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN DEREK**

Surname: **LOVEROCK**

Former names:

Service Address: **6 OAKLEY AVENUE
TIPTON
WEST MIDLANDS
DY4 0PR**

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

Date of Birth: **18/06/1971** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE REGISTERED MEMORANDUM ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DEREK LOVEROCK**

Name: **MICHELLE LOVEROCK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SARA BETTSON**

Name: **DEAN ROBERT BETTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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