



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

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Company Name: **A D AG LTD**

Company Number: **05970949**

Date of this return: **18/10/2011**

SIC codes: **01629**

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

Situation of Registered Office: **FORD HOUSE MARKET STREET
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 6JA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN DOUGLAS**

Surname: **HAMILTON**

Former names:

Service Address: **50 GIANTSWOOD LANE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 2HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1970** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 18/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN DOUGLAS HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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