



Companies House
— for the record —

AR01 (ef)

Annual Return



XSP6IEHX

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **A D AG LTD**

Company Number: **05970949**

Date of this return: **18/10/2009**

SIC codes: **0141**

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

Service Address:

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

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 18/10/2009 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:

100 ORDINARY Shares held as at 18/10/2009

Name:

ALAN DOUGLAS HAMILTON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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