



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & D MOULD (PLASTERING CONTRACTORS) LIMITED**

*Company Number:* **06088167**

*Date of this return:* **07/02/2012**

*SIC codes:* **43310**

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

*Situation of Registered Office:* **KELDAR 13 GRANGE LANE  
BURGH WALLIS  
DONCASTER  
DN6 9JR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ALEX**

*Surname:* **MOULD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **MOULD**

*Former names:*

*Service Address:* **KELDAR 13 GRANGE LANE  
BURGHWALLIS  
DONCASTER  
SOUTH YORKSHIRE  
DN6 9JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1946** *Nationality:* **BRITISH**  
*Occupation:* **PLASTERER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DARREN LEE**

*Surname:* **MOULD**

*Former names:*

*Service Address:* **29 TENTER BALK LANE  
ADWICK LE STREET  
DONCASTER  
SOUTH YORKSHIRE  
DN6 7EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **PLASTERER**

## Statement of Capital (Share Capital)

|                        |                       |                                |          |
|------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**EACH ORDINARY SHARE ENTITELS THE SHAREHOLDER 100% VOTING RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ALEX MOULD**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DARREN LEE MOULD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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