



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D.A.D. Fruits & Exotics Limited**

Company Number: **06145097**

Date of this return: **08/03/2013**

SIC codes: **47210**
47890

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

Situation of Registered Office: **2 WOODSIDE MEWS
CLAYTON WOOD CLOSE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 6QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS WILLIAM**

Surname: **GIBBONS**

Former names:

Service Address: **20 MANSTON GROVE
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 8QY**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS WILLIAM**

Surname: **GIBBONS**

Former names:

Service Address: **20 MANSTON GROVE**
 LEEDS
 WEST YORKSHIRE
 ENGLAND
 LS15 8QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY TERANCE**

Surname: **GIBBONS**

Former names:

Service Address: **79 RING ROAD
CROSSGATES
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **GIBBONS**

Former names:

Service Address: **12 MANSTON GROVE
CROSSGATES
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 8QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY TERANCE GIBBONS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DAVID PATRICK GIBBONS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DENNIS WILLIAM GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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