



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCFV9IX7

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*Company Name:* **D.A.D. FRUITS & EXOTICS LIMITED**

*Company Number:* **06145097**

*Date of this return:* **08/03/2010**

*SIC codes:* **5221**  
**5262**

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

*Situation of Registered Office:* **SUITE 5 GLEDHOW MOUNT MANSION  
ROXHOLME GROVE  
LEEDS  
WEST YORKSHIRE  
LS7 4JJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DENNIS WILLIAM**

*Surname:* **GIBBONS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY TERENCE**

*Surname:* **GIBBONS**

*Former names:*

*Service Address:* **79 RING ROAD  
LEEDS  
WEST YORKS  
LS15 7QB**

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

*Date of Birth:* **1976-01-18**

*Nationality:* **BRITISH**

*Occupation:* **GREENGROCER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID PATRICK**  
*Surname:*                        **GIBBONS**  
*Former names:*  
*Service Address:*              **12 MANSTON GROVE**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS15 8QY**

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

*Date of Birth:*   **1976-01-18**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GREENGROCER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DENNIS WILLIAM**  
*Surname:*                        **GIBBONS**  
*Former names:*  
*Service Address:*              **20 MANSTON GROVE**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS15 8QY**

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

*Date of Birth:*   **1951-09-05**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GREENGROCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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 08/03/2010**

*Name:* **DENNIS WILLAM GIBBONS**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 08/03/2010**

*Name:*

**DAVID PATRICK GIBBONS**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 08/03/2010**

*Name:*

**ANTHONY TERENCE GIBBONS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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