



Companies House
— for the record —

AR01 (ef)

Annual Return



X5VQRHIE

Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **A & D VEHICLE REPAIR CENTRE LIMITED**

Company Number: **06160419**

Date of this return: **14/03/2010**

SIC codes: **5020**

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

Situation of Registered Office: **1ST FLOOR TUDOR HOUSE
16 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALAN**

Surname: **TAWTON**

Former names:

Service Address: **253 HEOL TRELAI
ELY
CARDIFF
UNITED KINGDOM
CF5 5LF**

Company Director **1**

Type: **Person**

Full forename(s): **DEAN**

Surname: **HARDY**

Former names:

Service Address: **9 PEN Y BRYN ROAD
GABALFA
CARDIFF
UNITED KINGDOM
CF14 3LG**

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

Date of Birth: **1976-04-04**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN**

Surname: **TAWTON**

Former names:

Service Address: **253 HEOL TRELAI
ELY
CARDIFF
UNITED KINGDOM
CF5 5LF**

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

Date of Birth: **1968-07-04**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

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 14/03/2010 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

50 ORDINARY GBP1 SHARES Shares held as at 14/03/2010

Name: **ALAN TAWTON**

Address:

Shareholding : 2

50 ORDINARY GBP1 SHARES Shares held as at 14/03/2010

Name: **DEAN HARDY**

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.