



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2012**

**X1633HJF**

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*Company Name:* **A D & A CO LIMITED**

*Company Number:* **06166041**

*Date of this return:* **16/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SAVOY HOUSE SAVOY CIRCUS  
78 OLD OAK COMMON LANE  
LONDON  
W3 7DA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MUNDZIC**

*Former names:*

*Service Address:* **29 WARWICK ROAD  
LONDON  
SW5 9UL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEKSANDAR**

*Surname:*                **MUNDZIC**

*Former names:*

*Service Address:*        **29 WARWICK ROAD  
LONDON  
SW5 9UL**

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

*Date of Birth:*    **04/05/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 shares held as at the date of this return**  
*Name:* **ANA MUNDZIC**

*Shareholding 2* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **ALEKSANDAR MUNDZIC**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DRAGANA MUNDZIC**

### *Authorisation*

*Authenticated*

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

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