



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06166041**

*Date of this return:* **16/03/2013**

*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:* **284 THE RIDGEWAY  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 8AP**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **MUNDZIC**

*Former names:*

*Service Address:*                **284 THE RIDGEWAY  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 8AP**

*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 16/03/2013 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* : **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.