



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

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

Company Number: **06166041**

Date of this return: **16/03/2010**

SIC codes: **7499**

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 **I**

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: **1937-05-04**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.		

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 16/03/2010 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

1 ORDINARY Shares held as at 16/03/2010

Name: **ANA MUNDZIC**

Address:

Shareholding : 2

98 ORDINARY Shares held as at 16/03/2010

Name: **ALEKSANDAR MUNDZIC**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/03/2010

Name: **DRAGANA MUNDZIC**

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.