



Companies House
— for the record —

AR01 (ef)

Annual Return



XILXRTVC

Received for filing in Electronic Format on the: **05/05/2011**

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

Company Number: **06166041**

Date of this return: **16/03/2011**

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 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)

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

Prescribed particulars

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 16/03/2011 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 2011-03-16
Name: ANA MUNDZIC

Shareholding 2 : 98 ORDINARY shares held as at 2011-03-16
Name: ALEKSANDAR MUNDZIC

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-16
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.