



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D DUNCAN LTD**

Company Number: **06238398**

Date of this return: **04/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **TAXASSIST ACCOUNTANTS
1 SUNDORNE AVENUE
SHREWSBURY
SHROPSHIRE
SY1 4JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **DUNCAN**

Former names:

Service Address: **8 FINCHALE AVENUE
PRIORSLEE
TELFORD
SHROPSHIRE
TF2 9YE**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **DUNCAN**

Former names:

Service Address: **8 FINCHALE AVENUE
PRIORSLEE
TELFORD
SHROPSHIRE
TF2 9YE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/10/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director 2

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

Surname: **DUNCAN**

Former names:

Service Address: **8 FINCHALE AVENUE
PRIORSLEE
TELFORD
SHROPSHIRE
TF2 9YE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/11/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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: **ANDREW DUNCAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBJANI DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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