



Companies House
— for the record —

363a(ef)

Annual Return



XGMKPA8Q

Received for filing in Electronic Format on the: 28/05/2009

Company Name: **A D ENGINEERING SERVICES LTD**

Company Number: **06256327**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**1 PACKINGTON HILL
KEGWORTH
DERBY
DE74 2DF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAELLA JANE DAY**

Address: **14 BROADHILL ROAD
KEGWORTH
DERBY
DERBYSHIRE
DE74 2DQ**

Director 1 :

Name: **ANDREW JAMES DAY**

Address: **14 BROADHILL ROAD
KEGWORTH
DERBY
DERBYSHIRE
DE74 2DQ**

Date of Birth: **15/05/1971** Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name:

ANDREW DAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**