Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/09/2010**

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Company Name:	**A&D CONNELL LIMITED**
Company Number:	**06366672**
Date of this return:	**11/09/2010**
SIC codes:	**7020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**78 MOUNT PLEASANT** **LIVERPOOL** **L3 5SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. ANDREW THOMAS**

Surname: **CONNELL**

Former names:

Service Address: **72 RODNEY STREET**
LIVERPOOL
L1 9AF

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID GERARD**

Surname: **CONNELL**

Former names:

Service Address: **71 AIGBURTH HALL AVENUE**
LIVERPOOL
L19 3PR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 2010-09-11**
Name: **ANDREW CONNELL**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-11**
Name: **DAVID CONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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