



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D LONDON BUILDERS LIMITED**

Company Number: **06435533**

Date of this return: **23/11/2012**

SIC codes: **81229**

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

Situation of Registered Office: **345 CAPWORTH STREET
LONDON
UNITED KINGDOM
E10 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTON**

Surname: **PRODANOV**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GEORGIEV**

Former names:

Service Address: **345 CAPWORTH STREET
LONDON
E10 7BA**

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

Date of Birth: **19/10/1979** Nationality: **BULGARIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTON**

Surname: **PRODANOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1971** *Nationality:* **BULGARIAN**

Occupation: **BUILDER**

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>			
A			

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 23/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DIMITAR GEORGIEV**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTON PRODANOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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