Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/01/2012**

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Company Name: **A & D Skips Limited**

Company Number: **06460359**

Date of this return: **24/01/2012**

SIC codes: **38110**

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

Situation of Registered Office:

67 WAVELL AVENUE
POOLE
DORSET
UNITED KINGDOM
BH17 7HH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALAN BRIAN**

Surname: **PENNY**

Former names:

Service Address: **67 WAVELL AVENUE**
POOLE
DORSET
UNITED KINGDOM
BH17 7HH

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN BRIAN**

Surname: **PENNY**

Former names:

Service Address: **67 WAVELL AVENUE**
POOLE
DORSET
UNITED KINGDOM
BH17 7HH

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

Date of Birth: **04/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHAN JOHN**

Surname: **PENNY**

Former names: **PENNY**

Service Address: **57 THE GROVE**
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2EY

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

Date of Birth: **02/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALAN BRIAN PENNY**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID GRADY**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHAN JOHN PENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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