



Companies House
— for the record —

AR01 (ef)

Annual Return



XRNGHH6V

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **A & D SKIPS LIMITED**

Company Number: **06460359**

Date of this return: **24/01/2010**

SIC codes: **9002**

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 DAVID**

Surname: **GRADY**

Former names:

Service Address: **16 PAULS MEAD
PORTLAND
DORSET
UNITED KINGDOM
DT5 1JZ**

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

Date of Birth: **11/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

2

Person

MR ALAN BRIAN

PENNY

67 WAVELL AVENUE

POOLE

DORSET

UNITED KINGDOM

BH17 7HH

UNITED KINGDOM

Nationality: **BRITISH**

3

Person
MR STEPHAN JOHN
PENNY
PENNY
57 THE GROVE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2EY

UNITED KINGDOM

Nationality: **BRITISH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>	ALL SHARES CARRY VOTING RIGHTS		

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 24/01/2010 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 GBP1 SHARES Shares held as at 24/01/2010

Name: **ALAN BRIAN PENNY**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 24/01/2010

Name: **DAVID GRADY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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