



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X3C4Z8NA**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **A S D RESEARCH & DEVELOPMENT LTD**

*Company Number:* **06474221**

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### *Company Details*

*Period Ending:* **16/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3550**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 WHINSLEE DRIVE  
LOSTOCK  
BOLTON  
BL6 4NB**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **THOMAS JOHN PARRY**

*Address:* **7 HALLWOOD CLOSE  
RUNCORN  
CHESHIRE  
WA7 4AX**

*Date of Birth:* **07/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009**

*Name:* **JOHN PARRY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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