



Companies House
— for the record —

AR01 (ef)

Annual Return



XZT8ESBE

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

Company Number: **06474221**

Date of this return: **16/01/2011**

SIC codes: **3550**

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

Situation of Registered Office: **5 WHINSLEE DRIVE
LOSTOCK
BOLTON
BL6 4NB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN PAUL ROY**

Surname: **WINTER**

Former names:

Service Address: **ARDERNE HOME FARM WALKERS LANE
TARPORLEY
CHESHIRE
ENGLAND
CW6 0BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : 0 ORDINARY shares held as at 2011-01-16
Name: JOHN PARRY

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-16
Name: ASD HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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