



*Companies House*  
— for the record —

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

**Annual Return**



**X46T18S1**

*Received for filing in Electronic Format on the:* **06/04/2009**

*Company Name:* **A & D SCRIVENS LTD.**

*Company Number:* **06538731**

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### *Company Details*

*Period Ending:* **19/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TOWNGATE HOUSE 2-8  
PARKSTONE ROAD  
POOLE  
DORSET  
BH15 2PW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JOSEPH  
SCRIVENS**

*Address:* **SEPTEMBER COTTAGE 14-15  
MAPPERTON  
BLANDFORD FORUM  
DORSET  
DT11 9ER**

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### *Director 1 :*

*Name:* **MR ANDREW SCRIVENS**

*Address:* **OLD SCHOOL COTTAGE CANFORD  
MAGNA  
WIMBORNE  
DORSET  
BH21 3AE**

*Date of Birth:* **13/12/1951**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **MR DAVID JOSEPH  
SCRIVENS**

*Address:* **SEPTEMBER COTTAGE 14-15  
MAPPERTON  
BLANDFORD FORUM  
DORSET  
DT11 9ER**

*Date of Birth:* **17/04/1947**    *Nationality:* **British**

*Occupation:* **ENGINEER**

## 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 1 GBP</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY 1 GBP Shares held as at 19/03/2009**

*Name:* **MR ANDREW SCRIVENS**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY 1 GBP Shares held as at 19/03/2009**

*Name:* **MR DAVID JOSEPH SCRIVENS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/04/2009**

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