



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06575923**

Date of this return: **24/04/2012**

SIC codes: **43999**

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

Situation of Registered Office: **1 CHERRY STREET
ROMFORD
ESSEX
RM7 7LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. NICOLA ANN**

Surname: **PHILLIPS**

Former names:

Service Address: **44 FOREMARK CLOSE
ILFORD
ESSEX
ENGLAND
IG6 3EN**

Company Director **1**

Type: **Person**
Full forename(s): **MR. DEREK WILLIAM**

Surname: **JEFFRIES**

Former names:

Service Address: **1 CHERRY STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 24/04/2012 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 OTHER shares held as at the date of this return**
Name: **DEREK JEFFRIES**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **NICOLA PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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