Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/05/2013**

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Company Name:	**A & D HOARDINGS LIMITED**
Company Number:	**06575923**
Date of this return:	**24/04/2013**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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.