



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/01/2010**

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

Company Number: **06575923**

Company Details

Period Ending: **24/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 CHERRY STREET
ROMFORD
ESSEX
RM7 7LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS. NICOLA ANN PHILLIPS**

Address: **44 FOREMARK CLOSE
ILFORD
ESSEX
GBR
IG6 3EN**

Director 1 :

Name: **MR. DEREK WILLIAM
JEFFRIES**

Address: **1 CHERRY STREET
ROMFORD
ESSEX
GBR
RM7 7LL**

Date of Birth:

08/11/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
OTHER	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 OTHER Shares held as at 24/04/2009

Name:

DEREK JEFFRIES

Address:

Shareholding 2:

1 OTHER Shares held as at 24/04/2009

Name:

NICOLA PHILLIPS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2010**

Authenticated: **Yes**