



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D Reynolds Ltd**

Company Number: **06581600**

Date of this return: **30/04/2012**

SIC codes: **46150**

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

Situation of Registered Office: **30 BEECHWOOD DRIVE
TONYREFAIL
PORTH
RHONDDA CYNON TAFF
UNITED KINGDOM
CF39 8JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **REYNOLDS**

Former names:

Service Address: **30 BEECHWOOD DRIVE
TONYREFAIL
PORTH
RHONDDA, CYNON, TAFF
WALES
CF39 8JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **REYNOLDS**

Former names:

Service Address: **30 BEECHWOOD DRIVE
TONYREFAIL
PORTH
RHONDDA, CYNON, TAFF
WALES
CF39 8JE**

Country/State Usually Resident: **WALES**

Date of Birth: **22/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS AN EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. EACH SHARE HAS AN EQUAL RIGHT IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ANY OTHER CONSIDERATION.

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 30/04/2012 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 ORDINARY shares held as at the date of this return**
Name: **ANTHONY REYNOLDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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