

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Compa	ny ni	umber
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Company name in full

A&D EXPORT LIMITED

Day

Month

Month

Year

Date of this return

The information in this return is made up to

5/2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

2nd FLOOR 145-157 ST JOHN STREET

LONDON

C 1 V

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487

A08

14/12/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members			
If the register of members is not registered office, state here who			
	Post town		
Co	ounty/Region		
	UK Postcode		
Register of Debenture has there is a register of debenture duplicate of any such register or is not kept at the registered office.	e holders, or a part of it, which		
where it is kept	Post town		
Ce	ounty/Region		
	UK Postcode		
Company type			
Public limited company			
Private company limited b	y shares		
Private company limited be share capital	y guarantee with	out	
Private company limited be section 30 Private company limited be under section 30			
Private unlimited companion Private unlimited companion			
	,o <u>-</u>		
Company Secretary Voluntary details		Details of a new company secretary must be notified on form 288a	
(Please photocopy this area to provide details of joint	e *Style/Title	MR	
secretaries).	Forename(s)	ABDENNOUR	
†† Tick the box if the address shown is a	Surname	TAZEROUTI	
service address for the beneficiary of a Confidentiality Order	Address ††	† 100 THE GRAMPIANS	
granted under section 723B of the Companies Act 1985. Otherwise,		SHEPHERDS BUSH ROAD	
give your usual residential address. In	Post town		
the case of a corporation or Scottish firm, give the Cregistered or principal	County/Region	LONDON	
office address.	UK Postcode	W 6 [7 L Z [
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	UK	

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a accordance of the state of the sta		Details of new directors must be notified on form 288a MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name		2 9 1 0 1 1 9 7 3
	Forename(s)	DJAMEL
†† Tick the box if the	Surname	HAMMANI
address shown is a	Address ††	100 THE GRAMPIANS
beneficiary of a Confidentiality Order		SHEPHERDS BUSH ROAD
granted under section 723B of the Companies	,	
Act 1985. Otherwise, glve your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	LONDON
firm, give the registered or principal office	UK Postcode	W [6
address.	Country	UK
	Nationality	ALGERIAN
Busin	ness occupation	DIRECTOR
Directors Please list the directors in alpha *Voluntary details	betical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title		
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		}
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
corporation or Scottlsh firm, give the registered or principal office address.	County/Region	
	UK Postcode	
	Country	
	Nationality	
Busin		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDIANRY	L ¹	£1
	<u></u>	L	L
	[
	Totals	1	£1
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder of	_	√
	 → For private or non-traded public companies, please complete Schedule A → For traded public companies, please complete Schedule B 		
	There were no shareholder cl	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true	e to the best of my
Signed	1 ym		Date 07/11/09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		_
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	continuation sheet	s
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the		· · · · · ·	
form. The contact information that you give will be visible to searchers of the			-
public record.	DX number	DX exchange L	
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

. . . .

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06582392	(Please use a continuation sneet if required)
Company name in full	A&D EXPORT LIMITED	
	1	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY 1 SHARES			
MR DJAMEL HAMMANI				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
				
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