



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D CARPENTRY & JOINERY LTD**

Company Number: **06739445**

Date of this return: **03/11/2011**

SIC codes: **43320**

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

Situation of Registered Office: **C/O A & D CARPENTRY & JOINERY LTD
12C JUBILEE WORKS JUBILEE ESTATE
GORSEY LANE COLESHILL
BIRMINGHAM
UNITED KINGDOM
B46 1JU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**154 WATER ORTON ROAD
CASTLE BROMWICH
WEST MIDLANDS
ENGLAND
B36 9HE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ALAN**

Surname: **CORNFORTH**

Former names:

Service Address: **154 WATER ORTON ROAD
CASTLE BROMWICH
BIRMINGHAM
B36 9HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW ALAN**

Surname: **CORNFORTH**

Former names:

Service Address: **154 WATER ORTON ROAD
CASTLE BROMWICH
BIRMINGHAM
B36 9HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1973** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROYSTON**

Surname: **VINCENT**

Former names:

Service Address: **9 ARTHUR ROAD
ERDINGTON
BIRMINGHAM
GREAT BRITAIN
B24 9EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1978** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

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
<i>Prescribed particulars</i>			
DIVIDENDS			

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 03/11/2011 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: **ANDREW CORNFORTH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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