Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/11/2012**

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Company Name:	**A & D CARPENTRY & JOINERY LTD**
Company Number:	**06739445**
Date of this return:	**03/11/2012**
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:

12C JUBILEE WORKS JUBILEE ESTATE
GORSEY LANE COLESHILL
BIRMINGHAM
B46 1JU

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDENDS

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 03/11/2012 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: **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.