Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/04/2015**

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Company Name:	**A & D DRYLINING & JOINERY LIMITED**
Company Number:	**06862620**
Date of this return:	**30/03/2015**
SIC codes:	**43310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 OUTRAM STREET** **SUTTON-IN-ASHFIELD** **NOTTINGHAMSHIRE** **NG17 4BG**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DALBY**

Former names:

Service Address: **20 PIERPOINT PLACE**
KIRKBY-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 8QZ

Company Director 1

Type: **Person**

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

Surname: **ASHLEY**

Former names:

Service Address: **20 CALLADINE CLOSE**
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 1NQ

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

Date of Birth: **21/02/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DALBY**

Former names:

Service Address: **20 PIERPOINT PLACE**
KIRKBY-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 8QZ

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

Date of Birth: **27/07/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

NONE

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 30/03/2015 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: **DANIEL ASHLEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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