



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D ENERGY SERVICES LTD**

Company Number: **07057570**

Date of this return: **26/10/2011**

SIC codes: **33200**

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

Situation of Registered Office: **1 TUNSTEAD LANE
HOVETON
NORWICH
UNITED KINGDOM
NR12 8QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **NEECH**

Former names:

Service Address: **1 TUNSTEAD LANE
HOVETON
NORWICH
UNITED KINGDOM
NR12 8QN**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW CLIFFORD**

Surname: **DODDINGTON**

Former names:

Service Address: **SPENCER FELL HOUSE CHURCH LANE
GREAT WENHAM
COLCHESTER
UNITED KINGDOM
CO7 6PL**

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

Date of Birth: **17/04/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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 ORD shares held as at the date of this return
Name: ANDREW CLIFFORD DODDINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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