



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JVUQOB

Received for filing in Electronic Format on the: **27/10/2013**

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

*Company Number:* **07057570**

*Date of this return:* **26/10/2013**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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.