Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/11/2011**

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Company Name:	**A&D BEDFORD VEHICLES & SPARES LIMITED**
Company Number:	**07062859**
Date of this return:	**31/10/2011**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**66 THE DELL** **TONTEG** **PONTYPRIDD** **PONTYPRIDD** **UNITED KINGDOM** **CF38 1TG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS DAWN**

Surname: **DURSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WAY**

Former names:

Service Address: **66 THE DELL**
TONTEG
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF38 1TG

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

Date of Birth: **13/03/1966** *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

ORDINARY VOTING SHARES.

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 31/10/2011 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 ORDINARY shares held as at the date of this return**
Name: **ANDREW WAY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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