



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR2XNUHL

Company Name: **A & D TUDOR EXPORTS LIMITED**

Company Number: **07243044**

Date of this return: **05/05/2011**

SIC codes: **5030**

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

Situation of Registered Office: **RECYCLING YARD STATION ROAD
ROWLEY REGIS
WEST MIDLANDS
B65 0LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WOODALL DAVIES & BACHE LTD
143 HIGH STREET
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 0EA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALFRED ERNEST**

Surname: **TUDOR**

Former names:

Service Address: **26 CHURCH ROAD
ROWLEY REGIS
WEST MIDLANDS
B65 9EU**

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

Date of Birth: **02/12/1937** *Nationality:* **BRITISH**

Occupation: **RECOVERY ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DEAN MARIO**

Surname: **TUDOR**

Former names:

Service Address: **150 PENNCRICKET LANE
ROWLEY REGIS
WEST MIDLANDS
B65 0RF**

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

Date of Birth: **12/10/1963** *Nationality:* **BRITISH**
Occupation: **RECOVERY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-05-05
1 shares transferred on 2010-05-07

Name: STEPHEN SCOTT

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-05

Name: ALFRED TUDOR

Shareholding 3 : 500 ORDINARY shares held as at 2011-05-05

Name: DEAN TUDOR

Authorisation

Authenticated

This form was authorised by one of the following:

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