

AR01 (ef)

Annual Return



X3I60RFC

Received for filing in Electronic Format on the:

09/10/2014

Company Name:

A & D Blight Limited

Company Number:

07395005

Date of this return:

04/10/2014

SIC codes:

86210

Company Type:

Private company limited by shares

Situation of Registered

Office:

SHERBORNE HOUSE 2 KNOWLES DRIVE

SUTTON COLDFIELD WEST MIDLANDS

UNITED KINGDOM

B74 2QW

Officers of the company

Company Director Type: Full forename(s):	<pre>Person DR ANDREW PHILIP</pre>			
Surname:	BLIGHT			
Former names:				
Service Address:	SHERBORNE HOUSE 2 KNOWLES DRIVE SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM B74 2QW			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth:18/10/1958Nationality:BRITISHOccupation:GENERAL PRACTITIONER				

Company Director 2

Type: Person

Full forename(s): MRS DEBORAH MARGARET

Surname: BLIGHT

Former names:

Service Address: SHERBORNE HOUSE 2 KNOWLES DRIVE

SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM

B74 2QW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1960 Nationality: BRITISH

Occupation: PRACTICE NURSE

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : 5 ORDINARY 1 GBP shares held as at the date of this return

Name: DR ANDREW PHILIP BLIGHT

Shareholding 2 : 5 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS DEBORAH MARGARET BLIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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