



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&D PROFESSIONALS LTD**

Company Number: **07412015**

Date of this return: **19/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **19 HOME FARM WAY
EASTER COMPTON
BRISTOL
ENGLAND
BS35 5SE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS ANITA SU YUN**

Surname: **LO**

Former names:

Service Address: **FLAT 79 81
FIELDGATE STREET
LONDON
UNITED KINGDOM
E1 1GW**

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

Date of Birth: **14/10/1982** *Nationality:* **MALAYSIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : **2 ORD A shares held as at the date of this return**
Name: **ANITA SU YUN LO**

Shareholding 2 : **0 ORD A shares held as at the date of this return**
1 shares transferred on 2011-06-18
Name: **DOUGLAS TAK KEI CHEUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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