



Companies House
— for the record —

AR01 (ef)

Annual Return



XGBHZZMP

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

Company Number: **07413389**

Date of this return: **20/10/2011**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT 8 GREEN LANE BUSINESS PARK
240 GREEN LANE NEW ELTHAM
LONDON
SE9 3TL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANWARA**

Surname: **BEGUM**

Former names:

Service Address: **5 HOOK CLOSE
GREENHAM
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 8EZ**

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

Date of Birth: **19/12/1977** *Nationality:* **BRITISH**
Occupation: **IT SUPPLIER MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP 1.00 | <i>Number allotted</i> | 100 |
| | SHARES. | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
25 shares transferred on 2010-10-26

Name: **DARREN SINGH**

Shareholding 2 : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **ANWARA BEGUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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