



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07413389**

*Date of this return:* **20/10/2012**

*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**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN**

*Surname:*                                **SINGH**

*Former names:*

*Service Address:*                        **UNIT 8 GREEN LANE BUSINESS  
PARK GREEN LANE  
NEW ELTHAM  
LONDON  
UNITED KINGDOM  
SE9 3TL**

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

*Date of Birth:*    **15/03/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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* : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
**50 shares transferred on 2012-07-04**

*Name:* **ANWARA BEGUM**

*Shareholding 2* : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

*Name:* **DARREN SINGH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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