Companies House

AR01 (ef)

Annual Return

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X4K0D36I

Company Name:	**AUTOMOTIVE DESIGN & DEVELOPMENT LIMITED**
Company Number:	**08748971**
Date of this return:	**25/10/2015**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HENWOOD HOUSE HENWOOD** **ASHFORD** **KENT** **TN24 8DH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD EDWIN**

Surname: **WOODS**

Former names:

Service Address: **TRAPHAM BARN CANTERBURY ROAD**
WINGHAM
CANTERBURY
KENT
UNITED KINGDOM
CT3 1NL

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **RICHARD EDWIN WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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