



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEZNH1JY**

*Received for filing in Electronic Format on the:* **19/07/2008**

*Company Name:* **A.D. NORMAN LTD.**

*Company Number:* **SC159301**

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### *Company Details*

*Period Ending:* **19/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 ARDOCH GROVE  
BRACO  
DUNBLANE  
PERTSHIRE  
FK15 9RJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON MARY NORMAN**

*Address:* **5 ARDOCH GROVE  
BRACO  
DUNBLANE  
PERTSHIRE  
FK15 9RJ**

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*Director 1 :*

*Name:* **ALISTAIR DONALD NORMAN** *Address:* **5 ARDOCH GROVE  
BRACO  
DUNBLANE  
PERTSHIRE  
FK15 9RJ**

*Date of Birth:* **01/09/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**499 ORDINARY Shares held as at 19/07/2008**

*Name:*

**ALISON MARY NORMAN**

*Address:*

**5 ARDOCH GROVE  
BRACO  
DUNBLANE  
PERTSHIRE  
FK15 9RJ**

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*Shareholding 2:*

**501 ORDINARY Shares held as at 19/07/2008**

*Name:*

**ALISTAIR DONALD NORMAN**

*Address:*

**5 ARDOCH GROVE  
BRACO  
DUNBLANE  
PERTSHIRE  
FK15 9RJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/07/2008**

*Authenticated:* **Yes (SC)**