

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/07/2009

Company Name: A.D. NORMAN LTD.

Company Number: SC159301

Company Details

Period Ending: 19/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

FK15 0EW

Register of Members Address: Register of Debenture Holders Address:

10 DUCKBURN BUSINESS PARK DUNBLANE

Electronically Filed Document for Company Number: SC159301

Details of Officers of the Company

Company Secretary 1:

Name: ALISON MARY NORMAN Address: 5 ARDOCH GROVE

BRACO DUNBLANE PERTHSHIRE FK15 9RJ

Director 1:

Name: ALISTAIR DONALD NORMAN Address: 5 ARDOCH GROVE

BRACO DUNBLANE PERTHSHIRE FK15 9RJ

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

SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	499 ORDINARY Sh	nares held as at 19/07/2009	
Name: Address:	ALISON MARY N		
Shareholding 2:		nares held as at 19/07/2009	
Name: Address:	ALISTAIR DONAL	LD NORMAN	
	Auth	norisation	
Authoriser Designation: director		Date Authorised: 20 /0 7 / 2009	Authenticated: Yes (SC)