



Companies House

AR01 (ef)

Annual Return



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Company Name: **A D HEALTHCARE LIMITED**

Company Number: **SC170617**

Date of this return: **13/12/2014**

SIC codes: **46460**
47730

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

Situation of Registered Office: **94 MAIN STREET**
LARBERT
STIRLINGSHIRE
FK5 3AS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEIRON DAVID**

Surname: **PATERSON**

Former names:

Service Address: **94 MAIN STREET
LARBERT
STIRLINGSHIRE
UNITED KINGDOM
FK5 3AS**

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

Date of Birth: **21/06/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY - VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP SUBJECT TO THE RIGHTS OF THE B ORDINARY SHAREHOLDER AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION . REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE .

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KEIR PHARMACY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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