



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6F5VC

Company Name: **A D PLANS LIMITED**

Company Number: **SC263752**

Date of this return: **20/02/2014**

SIC codes: **71111**

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

Situation of Registered Office: **2B HOULDSWORTH CRESCENT
SHOTTS
LANARKSHIRE
SCOTLAND
ML7 5AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STUART**

Surname: **MCKITTING**

Former names:

Service Address: **2B HOULDSWORTH CRESCENT
SHOTTS
LANARKSHIRE
SCOTLAND
ML7 5AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTR PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART MCKITTING**

Authorisation

Authenticated

This form was authorised by one of the following:

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