



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2015**

Company Name: **A D SUPPLIES LIMITED**

Company Number: **SC273859**

Date of this return: **16/11/2015**

SIC codes: **62020**

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

Situation of Registered Office: **ATHFHINN
STATION ROAD
CARRBRIDGE
PH23 3AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ATHFHINN STATION ROAD
CARRBRIDGE
INVERNESS-SHIRE
SCOTLAND
PH23 3AL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MUIR**

Surname: **ROSS**

Former names:

Service Address: **17 CRANICH PARK
CARRBRIDGE
PH23 3DD**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE MILLER**

Surname: **DICKSON**

Former names:

Service Address: **ATHFHINN
STATION ROAD
CARRBRIDGE
PH23 3AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID NATHAN**

Surname: **PROVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS			

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 16/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DICKSON ANNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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