



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2011**

Company Name: **A & D POOL FINISHERS LTD.**

Company Number: **SC288345**

Date of this return: **02/08/2011**

SIC codes: **4534**

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

Situation of Registered Office: **R & A HOUSE BLACKBURN BUSINESS
PARK, WOODBURN ROAD
BLACKBURN
ABERDEENSHIRE
AB21 0PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **JOHNSTONE**

Former names:

Service Address: **19 BROOMFIELD ROAD
PORTLETHEN
ABERDEEN
ABERDEENSHIRE
AB12 4SU**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **JOHNSTONE**

Former names:

Service Address: **19 BROOMFIELD ROAD
PORTLETHEN
ABERDEEN
ABERDEENSHIRE
AB12 4SU**

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

Date of Birth: **05/12/1972**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **WATT**

Former names:

Service Address: **LINBURN
15 CARNEGIE STREET
ARBROATH
ANGUS
DD11 1TX**

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

Date of Birth: **26/02/1968**

Nationality: **BRITISH**

Occupation: **TILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-02
Name: ANDREW WATT

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-02
Name: DAVID JOHNSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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