



Companies House
— for the record —

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Annual Return



XPNYOB6C

Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **A & D CONSULTING LIMITED**

Company Number: **SC323318**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 WELLKNOWE PLACE
THORNTONHALL
GLASGOW
G74 5QA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MCLACHLAN**

Address: **EAST WING, RYLAND LODGE PERTH
ROAD
DUNBLANE
PERTHSHIRE
FK15 0HY**

Director 1 :

Name: **ANDREW MCCORMICK**

Address: **17 WELLKNOWE PLACE
THORNTONHALL
GLASGOW
G74 5QA**

Date of Birth: **18/08/1980**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **JOHN ROBERT MCCORMICK**

Address: **17 WELLKNOWE PLACE
THORNTONHALL
GLASGOW
G74 5QA**

Date of Birth: **28/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/05/2009

Name: **ANDREW MCCORMICK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

Authenticated: **Yes (SC)**