



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLJFVU27

Received for filing in Electronic Format on the: **12/05/2011**

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

*Company Number:* **SC323318**

*Date of this return:* **09/05/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **17 WELLKNOWE PLACE  
THORNTONHALL  
GLASGOW  
G74 5QA**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **MCCORMICK**

*Former names:*

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

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

*Date of Birth:*    **18/08/1980**                      *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ROBERT**

*Surname:* **MCCORMICK**

*Former names:*

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

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

*Date of Birth:* **28/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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* : **2 ORDINARY shares held as at 2011-05-09**  
*Name:* **ANDREW MCCORMICK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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