



Companies House

AR01 (ef)

Annual Return



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X30247SX

Company Name: **W.A.D. AUTO DEVELOPMENTS LIMITED**

Company Number: **01454159**

Date of this return: **13/01/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 3 WATERSIDE ESTATE
ETTINGSALL ROAD
WOLVERHAMPTON
WV2 2RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAHJIT**

Surname: **SHILLING**

Former names:

Service Address: **9 BURNHAM CLOSE
DUDLEY
WEST MIDLANDS
DY4 8AW**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN CHARLES**

Surname: **SHILLING**

Former names:

Service Address: **9 BURNHAM CLOSE
TIPTON
DUDLEY
DY4 8AW**

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

Date of Birth: **23/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL STATUTORY VOTING AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **450 ORDINARY shares held as at the date of this return**
Name: **RANJIT SHILLING**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **ADRIN SHILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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