

COMPANIES HOUSE

363s

Annual Return

of company number 02755090

M

company name
A D LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be co

The information printed below is taken from Companies House records as at 26/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	1 10	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	<u></u>	<u></u>
Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

26 WILFORD LANE WEST BRIDGFORD NOTTINGHAM NG2 7QX

Principal business activities (See note 4)

Trade classification is
7450 LABOUR RECRUITMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

02755090 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	REGISTERED OFFICE
Company Socrotary (S 7)	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. JOANNA MARGARET BRAGG 770 WOODBOROUGH ROAD MAPPERLEY NOTTINGHAM NOTTINGHAM NOTTINGHAMSHIRE NG3 5QJ	Day Month Year O,7 O,9 9 8 Date of any change. BEVERNY TRACY NATA ANYTH WITHER SWOOL HANK WOLSTON BHSSETT TVOTTING HARMAN
If this person has ceased to be secretary, please state when.	Day Month Year O:7-0 9
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DAVID AJOSE	Day Month Year Date of any change. N: ANGEL WITTHER, SUNOUL HAVE WOLSTON BRISSETT NOTTHUR HITCHER
Date of Birth:- 03/12/63 Nat:BRITISH Occ:RECRUITMENT CONSULTANT If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	ALRESOVETIVE BIRECT

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02755090 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JOANNA MARGARET BRAGG 770 WOODBOROUGH ROAD MAPPERLEY NOTTINGHAM NOTTINGHAMSHIRE NG3 5QJ Date of Birth:- 16/10/61 Nat:BRITISH Occ: RECRUITMENT CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02755090 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	£100		
	Totals	100	<u>₹100</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period				
The last full members list was at 12/10/96	A list of changes is enclosed				
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	A			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14)	10)08	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.		ides MIL			
Cheques should be made payable to Companies House .	This return includes (enter number) Please ensure that you have completed all sections on this page.		have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	2h WII WEST	****	AME DRD Mrz 704		
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363				
Company Number: 02755090	Account of Shares Particulars of shares trans-		es			
Company Name:	Number of	ferred since	the date of the			
A D LIMITED	amount of					
	stock held by existing	incorporation company, by	of the			
	members at	(a) persons	who are still			
	date of this return.	members (b) persons				
	┧	ceased t	o be members.			
	Number	Number	Date of			
Name and address	currently	Transferred	Registration	Remarks		
	held	i ansierieu	of Transfer			
DAVID AJUSE						
ANGEL VOTTAGE, SCHOOL WATER						
LOKSTON BASSETT,						
MALLIMANTINE	100	50	e/9/98	SHITTES TRE		
			21110	FROM J.M.		
				PAR UN JAR		
JUANNA NARGARET BRAGA.						
770 WOODBOROUGH ROAD						
MAPPERLET						
MOTTINGHAM MAS 1803.	MIL	50	8998	SHAMES THE		
				ATVALLE		
				11,100,1		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Name: 02755090	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	last return, of	r, in the case eturn,since the	
A D LIMITED	stock held	incorporation		
	by existing	company, by	who are still	
	members at date of this	(a) persons members		
i	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	N. 1	Date of	
Name and address	currently	Number	Registration	Remarks
Hallo alla analott	held	Transferred	of Transfer	
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