



Companies House

**AR01** (ef)

**Annual Return**



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X36HFAPE

*Company Name:* **A & D ENGINEERING CONSULTANCY LIMITED**

*Company Number:* **05406431**

*Date of this return:* **29/03/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **KAIPA LONDON ROAD  
PAMPISFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB22 3EF**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AIJIE**

*Surname:* **ZHANG**

*Former names:*

*Service Address:* **50 WALPOLE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 3TJ**

*Company Director* 1

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

*Surname:* **XUE**

*Former names:*

*Service Address:* **KAIPA LONDON ROAD  
PAMPISFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB22 3EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/03/1953**                      *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>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

THE SHARES ISSUED ARE ALL ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* YONGKUAN XUE/A&D ENGINEERING CONSULTANCY LIMITED YONGKUAN

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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.