



Companies House
— for the record —

363a_(ef)

Annual Return



XAIM65H3

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **ADD-A-VAN LIMITED**

Company Number: **01542633**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRESTON WHARF 28-36
WELLINGTON ROAD
PORTSLADE BRIGHTON
EAST SUSSEX
BN41 1DX**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY WELLER**

Address: **89 OVERHILL
SOUTHWICK
WEST SUSSEX
BN42 4WH**

Director 1 :

Name: **ANDREW JAMES WELLER**

Address: **89 OVERHILL
SOUTHWICK
BN42 4WH**

Date of Birth:

15/12/1960

Nationality:

BRITISH

Occupation:

VAN HIRE MANAGER

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 07/12/2008

Name:

PETER OLIVER BADMAN

Address:

Shareholding 2:

49 ORDINARY Shares held as at 07/12/2008

Name:

A.J. WELLER

Address:

Shareholding 3:

27 ORDINARY Shares held as at 07/12/2008

24 DISPOSED OF IN PERIOD ON 11/03/2008

Name:

DIANA MARY BADMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**