



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

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

Company Number: **01542633**

Date of this return: **07/12/2009**

SIC codes: **6024**

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

Situation of Registered Office: **PRESTON WHARF
28-36 WELLINGTON ROAD
PORTSLADE BRIGHTON
EAST SUSSEX
BN41 1DX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TRACEY**

Surname: **WELLER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **WELLER**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **VAN HIRE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

24 ORDINARY Shares held as at 07/12/2009

Name:

PETER OLIVER BADMAN

Address:

Shareholding 2:

49 ORDINARY Shares held as at 07/12/2009

Name:

A.J. WELLER

Address:

Shareholding 3:

27 ORDINARY Shares held as at 07/12/2009

Name:

DIANA MARY BADMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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