



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY877V5H

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

*Company Number:* **01542633**

*Date of this return:* **16/06/2011**

*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 1*

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at 2011-06-16</b>
<i>Name:</i>	<b>PETER OLIVER BADMAN</b>
<i>Shareholding 2</i>	<b>: 80 ORDINARY shares held as at 2011-06-16</b>
<i>Name:</i>	<b>A.J. WELLER</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at 2011-06-16</b>
<i>Name:</i>	<b>DIANA MARY BADMAN</b>
<i>Shareholding 4</i>	<b>: 10 ORDINARY shares held as at 2011-06-16</b>
<i>Name:</i>	<b>AMANDA RACHAEL WELLER</b>
<i>Shareholding 5</i>	<b>: 10 ORDINARY shares held as at 2011-06-16</b>
<i>Name:</i>	<b>SOPHIE LAURA WELLER</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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