



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

X59JSWSJ

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

Company Number: **01542633**

Date of this return: **16/06/2016**

SIC codes: **52290**

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: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **VAN HIRE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **WELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY**
SECRETARY/DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 16/06/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **A.J. WELLER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **AMANDA RACHAEL WELLER**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SOPHIE LAURA WELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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