Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/06/2014**

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Company Name:	**ADD-A-VAN LIMITED**
Company Number:	**01542633**
Date of this return:	**16/06/2014**
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: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **VAN HIRE MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **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.