



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **ADD ZEST LIMITED**

Company Number: **03315693**

Date of this return: **10/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE GEORGE BUSINESS CENTRE CHRISTCHURCH RAOD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH256QJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MORGAN FREEMAN**

Former names: **FREEMAN**

Service Address: WAYSIDE ELM CLOSE
FARNHAM COMMON
BUCKS
ENGLAND
SL23NA

Company Director *1*

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**
Surname: **MORGAN FREEMAN**
Former names: **FREEMAN**
Service Address: WAYSIDE ELM CLOSE
FARNHAM COMMON
BUCKS
ENGLAND
SL23NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **MORGAN FREEMAN**
Former names: **FREEMAN**
Service Address: **WAYSIDE ELM CLOSE**
 FARNHAM COMMON
 BUCKS
 ENGLAND
 SL23NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 VOTING RIGHTS		

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 10/02/2010 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

49 ORDINARY 1 GBP Shares held as at 10/02/2010

Name: **MR IAN MORGAN FREEMAN**

Address:

Shareholding : 2

51 ORDINARY 1 GBP Shares held as at 10/02/2010

Name:

MRS SARAH ELIZABETH MORGAN FREEMAN

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.