



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

X42MQMP5

Company Name: **ADD ZEST LIMITED**

Company Number: **03315693**

Date of this return: **10/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **TRINITY HOUSE TEMPLEWOOD LANE
FARNHAM COMMON
SLOUGH
SL2 3HW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **MORGAN FREEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **MORGAN FREEMAN**

Former names:

Service Address: **TRINITY HOUSE TEMPLEWOOD LANE
FARNHAM COMMON
SLOUGH
BUCKS
SL2 3HW**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **MORGAN FREEMAN**

Former names:

Service Address: **TRINITY HOUSE TEMPLEWOOD LANE
FARNHAM COMMON
SLOUGH
BUCKS
ENGLAND
SL2 3HW**

Country/State Usually Resident: **ENGLAND**

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

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

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION

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 10/02/2015 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 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN MORGAN FREEMAN**

Shareholding 2 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SARAH ELIZABETH MORGAN FREEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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