



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLNR32DE**

*Received for filing in Electronic Format on the: 18/08/2008*

*Company Name:*     **AADD LIMITED**

*Company Number:*   **03794083**

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### *Company Details*

*Period Ending:* **23/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RED CEDARS 45 FARM  
STREET  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9LS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DONALD CHARLES VINCENT***Address:* **RED CEDAR 45 FARM STREET  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9LS**

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*Director 1 :*

*Name:* **DENISE MARGARET  
VINCENT***Address:* **RED CEDARS 45 FARM STREET  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9LS**

*Date of Birth:* **14/12/1964***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR DONALD CHARLES  
VINCENT***Address:* **RED CEDAR 45 FARM STREET  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9LS**

*Date of Birth:* **26/10/1955***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>30002</b>	<b>GBP30002</b>
<i>TOTALS</i>		
	<b>30002</b>	<b>GBP30002</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**15001 ORDINARY REDEEMABLE Shares held as at 23/06/2008**

*Name:* **DONALD VINCENT**  
*Address:* **RED CEDARS 45 FARM STREET HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9LS**

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#### Shareholding 2:

**15001 ORDINARY REDEEMABLE Shares held as at 23/06/2008**

*Name:* **DENISE VINCENT**  
*Address:* **RED CEDARS 45 FARM STREET HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9LS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

*Authenticated:* **Yes (E/W)**