



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/11/2009

Company Name: **AADD LIMITED**

Company Number: **03794083**

Company Details

Period Ending: **23/06/2009**

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**

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**

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> |
|----------------------------|------------------------------------|---|
| ORDINARY REDEEMABLE | 30002 | GBP30002 |
| <i>TOTALS</i> | | |
| | 30002 | GBP30002.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 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 23/06/2009

Name: **DONALD VINCENT**

Address:

Shareholding 2:

15001 ORDINARY REDEEMABLE Shares held as at 23/06/2009

Name: **DENISE VINCENT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2009**

Authenticated: **Yes**