



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XR1FFLGK

Company Name: **ADDISON & LANS LTD**

Company Number: **04079823**

Received for filing in Electronic Format on the: **06/07/2010**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 01/07/2010	<i>To</i> 01/07/2010
---	----------------------------------	--------------------------------

Class of shares	ORDINARY	<i>Number allotted</i>	149
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	149
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	UNKNOWN		

Class of shares	PREFERENCE A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	UNKNOWN		

Class of shares	PREFERENCE B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	UNKNOWN		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170
		<i>Total aggregate nominal value</i>	170

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.