Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/12/2011**

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Company Name:	**ADDINGHAM BUSINESS SOLUTIONS LIMITED**
Company Number:	**04334728**
Date of this return:	**05/12/2011**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**65 MILLBECK CLOSE** **WESTON** **CREWE** **CW2 5LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **MARSHALL**

Former names:

Service Address: **17 MELBOURNE AVENUE**
DRONFIELD
DERBYSHIRE
S18 8YW

Company Director 1

Type: **Person**

Full forename(s): **ALAN JAMES**

Surname: **MARSHALL**

Former names:

Service Address: **65 MILLBECK CLOSE**
WESTON
CREWE
CHESHIRE
ENGLAND
CW2 5LR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1965** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **ALAN JAMES MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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