



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADDINGHAM BUSINESS SOLUTIONS LIMITED**

Company Number: **04334728**

Date of this return: **05/12/2014**

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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.