



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X224SDCQ**

*Company Name:* **ADDICTIVE INTERACTIVE LIMITED**

*Company Number:* **05037989**

*Date of this return:* **09/02/2013**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HEYDON LODGE FLINT CROSS  
NEWMARKET ROAD HEYDON  
ROYSTON  
SG8 7PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASHCROFT ANTHONY LTD**

*Registered or  
principal address:* **HEYDON LODGE NEWMARKET ROAD  
HEYDON  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 7PN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5701139**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KATE**

*Surname:*                **BURNS**

*Former names:*

*Service Address:*        **HEYDON LODGE FLINT CROSS NEWMARKET ROAD  
HEYDON  
ROYSTON  
HERTFORDSHIRE  
SG8 7PN**

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

*Date of Birth:*    **04/05/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DARREN ALAN**

*Surname:* **HURRELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/01/1981**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD STEPHEN**

*Surname:*                **NICHOLS**

*Former names:*

*Service Address:*        **HEYDON LODGE FLINTCROSS NEWMARKET ROAD  
HEYDON  
ROYSTON  
HERTFORDSHIRE  
SG8 7PN**

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

*Date of Birth:*    **18/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **HEYDON LODGE FLINT CROSS NEWMARKET ROAD  
HEYDON  
ROYSTON  
HERTFORDSHIRE  
SG8 7PN**

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

*Date of Birth:* **06/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN MARK**

*Surname:*                **THOMSON**

*Former names:*

*Service Address:*        **HEYDON LODGE FLINT CROSS NEWMARKET ROAD  
HEYDON  
ROYSTON  
HERTFORDSHIRE  
SG8 7PN**

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

*Date of Birth:*    **23/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1017500</b>
		<i>Aggregate nominal value</i>	<b>1017.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.344963</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1017500</b>
		<i>Total aggregate nominal value</i>	<b>1017.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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* : **450000 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN HURRELL**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **KATE BURNS**

*Shareholding 3* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH RACHEL NICHOLS**

*Shareholding 4* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD STEPHEN NICHOLS**

*Shareholding 5* : **323000 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH-JANE THOMSON**

*Shareholding 6* : **127000 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE THOMSON**

*Shareholding 7* : **5000 ORDINARY shares held as at the date of this return**



*Name:* NICHOLAS SHOTT

*Shareholding 8* : 12500 ORDINARY shares held as at the date of this return

*Name:* SUNIL WICKREMERATNE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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