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**Annual Return** 

Company Name:

**ADD 2 IMPROVEMENTS LIMITED** 

Company Number:

05121202

Received for filing in Electronic Format on the: 31/05/2007

Company Details

Period Ending: 06/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

15 WARWICK ROAD STRATFORD UPON AVON WARWICKSHIRE

**CV37 6YW** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

SARAH LOUISE MCGINN Name:

Address:

102 EVESHAM ROAD

STRATFORD-UPON-AVON

WARWICKSHIRE CV37 9BE

Director 1:

PAUL JONATHAN MCGINN Name:

28/09/1965

Address:

102 EVESHAM ROAD

Date of Birth: Nationality: **BRITISH**  STRATFORD-UPON-AVON

WARWICKSHIRE CV37 9BE

Occupation:

BUILDER

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 06/05/2007

Name: PAUL JONATHAN MCGINN

Address: 102 EVESHAM ROAD

STRATFORD-UPON-AVON WARWICKSHIRE CV37 9BE

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Shareholding 2:

30 ORDINARY Shares held as at 06/05/2007

Name: SARAH LOUISE MCGINN

Address: 102 EVESHAM ROAD

STRATFORD-UPON-AVON WARWICKSHIRE CV37 9BE

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/05/2007 Authenticated: Yes (E/W)