



Companies House
— for the record —

363a_(ef)

Annual Return



XKZKIAQI

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **ADD 2 IMPROVEMENTS LIMITED**

Company Number: **05121202**

Company Details

Period Ending: **06/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6YW**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH LOUISE MCGINN**

Address: **102 EVESHAM ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9BE**

Director 1 :

Name: **PAUL JONATHAN MCGINN**

Address: **102 EVESHAM ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 9BE**

Date of Birth: **28/09/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 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 06/05/2009

Name:

PAUL JONATHAN MCGINN

Address:

Shareholding 2:

30 ORDINARY Shares held as at 06/05/2009

Name:

SARAH LOUISE MCGINN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**