



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **ADDISONBOOTH LIMITED**

Company Number: **05330275**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 MASSETTS ROAD
FIRST FLOOR
HORLEY
SURREY
RH6 7DE**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCINDA CLARE BOOTH**

Address: **114 HURON ROAD
LONDON
SW17 8RD**

Director 1 :

Name: **MARK ADDISON**

Address: **114 HURON ROAD
LONDON
SW17 8RD**

Date of Birth:

22/01/1951

Nationality:

BRITISH

Occupation:

CONSULTANT

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2009

Name:

MARK ADDISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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