



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2015**

Company Name: **ADDING2IT LIMITED**

Company Number: **05509234**

Date of this return: **15/07/2015**

SIC codes: **78300**

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

Situation of Registered Office: **THE LODGE, RINGSTEAD ROAD
GREAT ADDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 4BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE LUCY**

Surname: **BROWN**

Former names:

Service Address: **THE ANNEXE RECTORY FARM
CRANFORD ROAD
ST ADDINGTON
NORTHAMPTONSHIRE
NN14 4BQ**

Company Director **1**

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **KENYON**

Former names:

Service Address: **16 LONG BRIMLEY CLOSE
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7XJ**

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

Date of Birth: **27/08/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): CAMILLA JANE

Surname: MATTISON

Former names:

Service Address: THE LODGE
RINGSTEAD ROAD, GREAT ADDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 4BW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1969 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES PARTICIPATE EQUALLY IN ANY DISTRIBUTION OR WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAMILLA MATTISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE KENYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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