



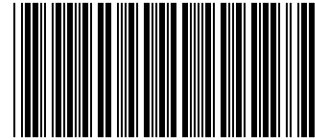
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Companies House
— for the record —

Annual Return

Company Name: ADDISON CONSTRUCTION LTD

Company Number: 05715946



XNUV6NNP

Received for filing in Electronic Format on the: 07/03/2007

Company Details

Period Ending: 21/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**7 ST JAMES AVENUE,
MARDEN ASH
ONGAR
ESSEX
CM5 9EL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET SUSAN ADDISON

Address: 7 ST JAMES AVENUE
MARDEN ASH
ONGAR
ESSEX CM5 9EL

Director 1:

Name: GARY KEITH ADDISON
Date of Birth: 15/02/1962
Nationality: BRITISH
Occupation: GLAZING &
CONSTRUCTION

Address: 7 ST JAMES AVENUE
MARDEN ASH
ONGAR
ESSEX CM5 9EL

Director 2:

Name: **STEPHEN CHANDLER** *Address:* **103 LONGFIELDS
ONGAR
ESSEX CM5 9DE**
Date of Birth: **28/07/1967**
Nationality: **BRITISH**
Occupation: **CARPENTER**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55 ORDINARY Shares held as at 21/02/2007

Name: **GARY ADDISON**
Address: **7 ST JAMES AVE
MARDEN ASH
ONGAR
ESSEX
UNITED KINGDOM CM5 9EL**

Shareholding 2:

45 ORDINARY Shares held as at 21/02/2007

Name: **JANET ADDISON**
Address: **7 ST JAMES AVE
MARDEN ASH
ONGAR
ESSEX
UNITED KINGDOM CM5 9EL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**