



Companies House
— for the record —

363a_(ef)

Annual Return



XZ434ZIO

Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **ADDITECH LTD**

Company Number: **05792057**

Company Details

Period Ending: **24/04/2008**

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:*

**1ST FLOOR CHARLOTTE
HOUSE
10 CHARLOTTE STREET
MANCHESTER
M1 4EX**

Details of Officers of the Company

Company Secretary 1:

Name: **MANDY DAGLISH**

Address: **38 LANGFORD DRIVE
BOLDON COLLIERY
TYNE & WEAR
NE35 9LJ**

Director 1 :

Name: **HENRY KEITH DAGLISH**

Address: **38 LANGFORD DRIVE
COTSWOLD
TYNE & WEAR
NE35 9LJ**

Date of Birth:

23/06/1967

Nationality:

BRITISH

Occupation:

DESIGN DRAUGHTSMAN

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 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 24/04/2008

Name:

MANDY DAGLISH

Address:

**38 LANGFORD DRIVE
COTSWOLDS
BOLDON COLLIERY
TYNE & WEAR
NE35 9LJ**

Shareholding 2:

60 ORDINARY Shares held as at 24/04/2008

Name:

HENRY DAGLISH

Address:

**38 LANGFORD DRIVE
COTSWOLDS
BOLDON COLLIERY
TYNE & WEAR
NE35 9LJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

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