



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Additech Ltd**

Company Number: **05792057**

Date of this return: **24/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **DAGLISH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **HENRY KEITH**

Surname: **DAGLISH**

Former names:

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

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

Date of Birth: **23/06/1967** *Nationality:* **BRITISH**
Occupation: **DESIGN DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-04-24
Name: HENRY KEITH DAGLISH

Shareholding 2 : 40 ORDINARY shares held as at 2011-04-24
Name: MANDY DAGLISH

Authorisation

Authenticated

This form was authorised by one of the following:

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