



Companies House

for the register

Please complete in typescript,  
or in bold black capitals

CHFP000

702585 / 30

363a

## Annual Return

Company Number 06351329

Company Name in full ACCESSORY ADDICT

### Date of this return

The information in this return is made up to

Day Month Year  
23 / 08 / 2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
23 / 09 / 2009

### Registered Office

Show here the address at the date of  
this return.

THE BARN, 187 LEICESTER ROAD,

Any change of  
registered office  
must be notified  
on form 287

Post town SUTTON IN THE ELMS

County / Region LEICESTERSHIRE

UK Postcode LE9 6QF

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

5142

THURSDAY

A23 25/09/2008 56  
COMPANIES HOUSE

A29 20/09/2008 105  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Form April 2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MRS

Forename(s)

KAREN EILEEN

Surname

GRAY

Address \*\*

41 AUGUSTA AVENUE,

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

NORTHAMPTON

County / Region

NORTHANTS

UK Postcode

N N 4 0 X P

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	3	08/1963
	Forename(s)	KEN		
	Surname	GRAY		
Address **		41 AUGUSTA AVENUE		
	Post town	NORTHAMPTON		
	County / Region	NORTHANTS	UK Postcode	NN4 0XP
	Country		Nationality	BRITISH
Business occupation	DIRECTOR ✓			

### Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	1	0	12/1963
	Forename(s)	KAREN EILEEN		
	Surname	GRAY		
Address **		41, AUGUSTA AVENUE		
		COLLINGTON PARK		
	Post town	NORTHAMPTON		
	County / Region	NORTHANTS.	UK Postcode	NN4 0XP
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	ONE	ONE POUND
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

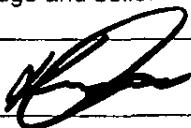
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18<sup>th</sup> Sept 08.

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## **Accessory Addict Limited**

### **List of Shareholders**

Kenneth William Gray  
41 Augusta Avenue  
Collingtree Park  
Northampton  
Northants  
NN4 OXP

Holder of One Ordinary Share of £1