



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **ADDED BRAND VALUE LTD**

Company Number: **06894420**

Date of this return: **31/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2 MENLO CLOSE
OXTON
WIRRAL
MERSEYSIDE
CH43 9YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW STEVEN**

Surname: **LARGE**

Former names:

Service Address: **KILN HOUSE KILN LANE
HAMBLETON
POULTON-LE-FYLDE
LANCASHIRE
FY6 9AH**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **BEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **BROOKES**

Former names:

Service Address: **2 DEERWOOD GARDENS
STANDISH
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW STEVEN**

Surname: **LARGE**

Former names:

Service Address: **KILN HOUSE KILN LANE
HAMBLETON
POULTON-LE-FYLDE
LANCASHIRE
FY6 9AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	134
		<i>Aggregate nominal value</i>	134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134
		<i>Total aggregate nominal value</i>	134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW LARGE**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BROOKES**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **DAVID BEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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