



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2FMYGSB

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*Company Name:* **ADDITION LIMITED**

*Company Number:* **06995996**

*Date of this return:* **20/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 CHANTRY PLACE  
KIVETON PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S26 6LJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **RILEY**

*Former names:*

*Service Address:*        **5 CHANTRY PLACE  
KIVETON PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S26 6LJ**

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

*Date of Birth:*    **09/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(A) VOTING RIGHTS - RIGHTS TO VOTE ARE IN PROPORTION TO SHAREHOLDING AND DECISIONS ARE MADE ON A MAJORITY BASIS. (B) DIVIDENDS - DIVIDENDS ARE ISSUED & DISTRIBUTED IN PROPORTION TO SHAREHOLDING. (C) CAPITAL A?? ENTITLEMENT TO CAPITAL POST DISSOLUTION IS PROPORTIONAL TO SHAREHOLDING. (D) REDEEMED SHARES A?? SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK RILEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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