



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

X3DMFNEZ

Company Name: **ADD DISTRIBUTION LTD**

Company Number: **07685267**

Date of this return: **28/06/2014**

SIC codes: **47640**

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

Situation of Registered Office: **20 CENTRAL AVENUE ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
ENGLAND
NR7 0HR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **HUBBARD**

Former names:

Service Address: **STATION ROAD INDUSTRIAL ESTATE LENWADE
NORWICH
NORFOLK
UNITED KINGDOM
NR9 5LY**

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

Date of Birth: **22/08/1957**

Nationality: **BRITISH**

Occupation: **NONE**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 28/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-07-01

Name: **ALAN HUBBARD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ANGLIA COLDROOM MAINTENANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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