



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2010**

XBG4BQ6Z

<i>Company Name:</i>	ADDKIP LIMITED
<i>Company Number:</i>	SC106960
<i>Date of this return:</i>	23/11/2010
<i>SIC codes:</i>	7011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CALEDONIA HOUSE 89 SEAWARD STREET GLASGOW G41 1HJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **ALLAN**

Former names:

Service Address: **LOCHERSIDE FARM
SANDHOLES ROAD
HOUSTON
RENFREWSHIRE
PA6 7AB**

Company Director ***I***

Type: **Person**

Full forename(s): **ELAINE**

Surname: **ALLAN**

Former names:

Service Address: **LOCHERSIDE FARM
SANDHOLES ROAD
HOUSTON
RENFREWSHIRE
PA6 7AB**

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

Date of Birth: **20/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GILMOUR**

Surname: **ALLAN**

Former names:

Service Address: **LOCHERSIDE FARM
SANDHOLES ROAD, HOUSTON
JOHNSTONE
RENFREWSHIRE
PA6 7AB**

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

Date of Birth: **22/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 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 : 2450 ORDINARY shares held as at 2010-11-23
Name: ELAINE ALLAN

Shareholding 2 : 2550 ORDINARY shares held as at 2010-11-23
Name: GILMOUR ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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