

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

29/07/2013

Company Name:

ADDISCOMBE CONTRACTORS LIMITED

Company Number:

08131735

Date of this return:

05/07/2013

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

13 OAKRIDGE CLOSE

WINSCOMBE

AVON

ENGLAND

BS25 1LY

Officers of the company

| Company Secretar | ry 1 |
|-------------------|--------------------------------|
| Type: | Person |
| Full forename(s): | STEPHANIE |
| Surname: | HADLEY |
| Former names: | |
| Service Address: | 13 OAKRIDGE CLOSE WINSCOMBE |
| | AVON ENGLAND |
| | BS25 1LY |

Company Director 1

Type: Person

Full forename(s): STEVE JAMES

Surname: HANCOCKS

Former names:

Service Address: 13 OAKRIDGE CLOSE

WINSCOMBE

AVON ENGLAND BS25 1LY

Country/State Usually Resident: ENGLAND

Date of Birth: 23/09/1976 Nationality: BRITISH

Occupation: CONTRACTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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: STEVE HANCOCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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