



Companies House

**AR01** (ef)

**Annual Return**



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**X55EKHTU**

*Company Name:* **ADD INDUSTRIES LIMITED**

*Company Number:* **04712012**

*Date of this return:* **26/03/2016**

*SIC codes:* **33120**  
**33200**  
**74909**

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

*Situation of Registered Office:* **THE MULTI TECH CENTRE POOL BUSINESS PARK**  
**DUDNANCE LANE, POOL**  
**REDRUTH**  
**CORNWALL**  
**TR15 3QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYLVIA JOYCE**

*Surname:* **GEAKE**

*Former names:*

*Service Address:* **14 BARRIPPER ROAD  
CAMBORNE  
CORNWALL  
TR14 7QW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **GEAKE**

*Former names:*

*Service Address:*        **14 BARRIPPER ROAD  
CAMBORNE  
CORNWALL  
TR14 7QW**

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

*Date of Birth:*    **\*\*/10/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPRIETOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THIS IS AN ORDINARY SHARE OF THE COMPANY WITH THE RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND THE RETURN OF CAPITAL ON THE SALE OR WINDING UP 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 26/03/2016 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:* **A J GEAKE**

## *Authorisation*

*Authenticated*

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

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