



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADDED VALUE ADVISORY SERVICES LIMITED**

Company Number: **03764154**

Date of this return: **04/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **42 LYTTON ROAD
BARNET
EN5 5BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **WHITE**

Former names:

Service Address: **55 CONWAY ROAD
LONDON
N14 7BD**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **WHITE**

Former names:

Service Address: **55 CONWAY ROAD
LONDON
N14 7BD**

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

Date of Birth: **16/01/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DR PETER DENTON**

Surname: **WHITE**

Former names:

Service Address: **55 CONWAY ROAD
LONDON
N14 7BD**

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

Date of Birth: **16/11/1952** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

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 04/05/2011 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 : 49 ORDINARY A shares held as at 2011-05-04

Name: CAROLINE WHITE

Shareholding 2 : 49 ORDINARY B shares held as at 2011-05-04

Name: PETER WHITE

Shareholding 3 : 1 ORDINARY C shares held as at 2011-05-04

Name: SARA WHITE

Shareholding 4 : 1 ORDINARY C shares held as at 2011-05-04

Name: THOMAS WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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