



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADDITIONS RESOURCING LIMITED**

Company Number: **03973378**

Date of this return: **14/04/2011**

SIC codes: **7450**

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

Situation of Registered Office: **ROMBOURNE BUSINESS CENTRE
SOPHIA HOUSE
28 CATHEDRAL ROAD
CARDIFF
CF11 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD STEPHEN**

Surname: **RICHARDS CLARKE**

Former names:

Service Address: **FIRST FLOOOR 141 CATHEDRAL ROAD
CARDIFF
SOUTH GLAMORGAN
CF11 9PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **BETH**

Surname: **ADDIE**

Former names:

Service Address: **FIRST FLOOR
141 CATHEDRAL ROAD
CARDIFF
CF11 9PJ**

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

Date of Birth: **16/04/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

PRESCRIBED PARTICULARS (RIGHTS ATTACHED TO SHARES) (A) EACH SHARE IN THIS CLASS HAS ONE VOTE RANKING EQUALLY WITH ALL OTHER ORDINARY SHARES. (B) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ALONG WITH OTHER CLASSES OF ORDINARY SHARES. THE AMOUNT OF DIVIDEND PER CLASS BEING DECIDED BY THE COMPANY IN ANNUAL GENERAL MEETINGS. (C) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES. (D) THESE SHARES ARE NOT REDEEMABLE

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 14/04/2011 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 : **100 ORDINARY shares held as at 2011-04-14**
Name: **BETH ADDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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