



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADDED VALUE BUSINESS LIMITED**

Company Number: **04225384**

Date of this return: **30/05/2012**

SIC codes: **37000**

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

Situation of Registered Office: **43 MAIN STREET
STAMFORD BRIDGE
YORK
NORTH YORKSHIRE
ENGLAND
YO41 1AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **FOWEATHER**

Former names:

Service Address: **3 ST EDMUNDS
STAMFORD BRIDGE
YORK
NORTH YORKSHIRE
YO41 1PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1962** *Nationality:* **BRITISH**

Occupation: **PRISON GOVERNING GOVERNOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **GANT**

Former names:

Service Address: **43 MAIN STREET
STAMFORD BRIDGE
YORK
NORTH YORKSHIRE
YO41 1AD**

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

Date of Birth: **16/02/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

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

Prescribed particulars

THERE ARE 10 PROPERTIES WHICH ARE ALLOCATED 10 SHARES EACH. EACH SHARE HOLDER CAN VOTE ON ISSUES. SHARES CAN BE TRANSFERRED IF THE PROPERTY IS SOLD NO DIVIDENDS WILL BE PAID

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 30/05/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: DAVID GANT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SLOWTHER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: SHARON JUX

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SARAH JANE TYSON
Name: GEORGE THOMAS TYSON

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: MARTYN STEVENS

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: **DAVID ROWLAND**

Shareholding 7 : **10 ORDINARY shares held as at the date of this return**

Name: **PAUL FOWEATHER**

Shareholding 8 : **10 ORDINARY shares held as at the date of this return**

Name: **ALLEN STRAUSS**

Shareholding 9 : **10 ORDINARY shares held as at the date of this return**

Name: **NEIL EASTWOOD**

Name: **JOANNE EASTWOOD**

Shareholding 10 : **10 ORDINARY shares held as at the date of this return**

Name: **MICHAEL JOHN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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