



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADD DIRECTION CONSULTANCY LIMITED**

Company Number: **04359286**

Date of this return: **23/01/2014**

SIC codes: **70221**
70229

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

Situation of Registered Office: **20 THE CRESCENT**
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GARDNER**

Former names:

Service Address: **20 THE CRESCENT
ALWOODLEY
LEEDS
LS17 7LZ**

Company Director 1

Type: **Person**
Full forename(s): **MR LIAM TIMOTHY**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1982** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARYJO**

Surname: **GARDNER**

Former names:

Service Address: **20 THE CRESCENT
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1949** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GARDNER**

Former names:

Service Address: **20 THE CRESCENT
ALWOODLEY
LEEDS
LS17 7LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1000 £1 ORDINARY SHARES WITH ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARYJO GARDNER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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