



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIL80GNB

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*Company Name:* **ADDISONBOOTH LIMITED**

*Company Number:* **05330275**

*Date of this return:* **12/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **16 MASSETTS ROAD FIRST FLOOR  
HORLEY  
SURREY  
RH6 7DE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LUCINDA CLARE**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **114 HURON ROAD  
LONDON  
SW17 8RD**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **ADDISON**

*Former names:*

*Service Address:* **114 HURON ROAD  
LONDON  
SW17 8RD**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **22/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE TO BE RECORDED</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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:*

**1 ORDINARY Shares held as at 12/01/2010**

*Name:*

**MARK ADDISON**

*Address:*

## *Authorisation*

*Authenticated*

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

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