



Companies House

AR01 (ef)

Annual Return



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X33IPFMH

Company Name: **ADDING VALUE COMMUNICATIONS LIMITED**

Company Number: **05714789**

Date of this return: **20/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **THE HUB 57 HOLLY ROAD
TWICKENHAM
MIDDLESEX
TW1 4HW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS TINA**

Surname: **MORRIS**

Former names:

Service Address: **3 ORSTON LODGE
OLD FARM ROAD
HAMPTON
MIDDLESEX
TW12 3RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **STONIER**

Former names:

Service Address: **XERES
2A GROVE ROAD
ISLEWORTH
MIDDLESEX
TW7 4JH**

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

Date of Birth: **05/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	120
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : 1289 ORDINARY shares held as at the date of this return
Name: RANDLE STONIER

Shareholding 2 : 151 ORDINARY shares held as at the date of this return
Name: TINA MORRIS

Shareholding 3 : 60 ORDINARY shares held as at the date of this return

Name:

CHARLOTTE CRESSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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