



Companies House
— for the record —

AR01 (ef)

Annual Return



XKRMLK98

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Company Name: **ADD MOMENTUM HOLDINGS LIMITED**

Company Number: **06148888**

Date of this return: **09/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **CASTLEMEAD LOWER CASTLE STREET
BRISTOL
BS1 3AG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRANT EDWARD**
Surname: **STEVENS**
Former names:
Service Address: **1 BLUEBELL CLOSE**
 ABBEYMEAD
 GLOUCESTER
 GLOUCESTERSHIRE
 GL4 4GP

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

Date of Birth: **07/06/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS FRANCES MARY**
Surname: **WESTERDUIN**
Former names:
Service Address: **NETTLEBEDS HOUSE NETTLEBEDS LANE**
 OLD ALRESFORD
 ALRESFORD
 HAMPSHIRE
 SO24 9RF

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

Date of Birth: **17/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MAARTEN CHRISTOPHER**
Surname: **WESTERDUIN**
Former names:
Service Address: **77 MONKTON FARLEIGH
MONKTON FARLEIGH
BRADFORD-ON-AVON
WILTSHIRE
UNITED KINGDOM
BA15 2QH**

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

Date of Birth: **29/02/1964** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	378600
		<i>Aggregate nominal value</i>	3786
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	378600
		<i>Total aggregate nominal value</i>	3786

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

80110 ORDINARY Shares held as at 09/03/2010

Name: **MAARTEN WESTERDUIN**

Address:

Shareholding : 2

80109 ORDINARY Shares held as at 09/03/2010

Name:

FRANCES WESTERDUIN

Address:

Shareholding : 3

481 ORDINARY Shares held as at 09/03/2010

Name:

IRENE BROADLEY-WESTERDUIN

Address:

Shareholding : 4

481 ORDINARY Shares held as at 09/03/2010

Name:

FRANK WESTERDUIN

Address:

Shareholding : 5

481 ORDINARY Shares held as at 09/03/2010

Name: **LUCY TYTE**

Address:

Shareholding : 6

481 ORDINARY Shares held as at 09/03/2010

Name: **ROSEMARY GUY**

Address:

Shareholding : 7

46700 ORDINARY Shares held as at 09/03/2010

Name: **JEREMY NOTTINGHAM**

Address:

Shareholding : 8

36757 ORDINARY Shares held as at 09/03/2010

Name:

PATRICIA NOTTINGHAM

Address:

Shareholding : 9

17500 ORDINARY Shares held as at 09/03/2010

Name:

BENJAMIN NOTTINGHAM

Address:

Shareholding : 10

17500 ORDINARY Shares held as at 09/03/2010

Name:

KATIE NOTTINGHAM

Address:

Shareholding : 11

28500 ORDINARY Shares held as at 09/03/2010

Name: **TOBY HUGHES**

Address:

Shareholding : 12

1500 ORDINARY Shares held as at 09/03/2010

Name: **LOUISE HUGHES**

Address:

Shareholding : 13

24000 ORDINARY Shares held as at 09/03/2010

Name: **BEN AKIN-SMITH**

Address:

Shareholding : 14

2000 ORDINARY Shares held as at 09/03/2010

Name: **CLAIRE AKIN-SMITH**

Address:

Shareholding : 15

8000 ORDINARY Shares held as at 09/03/2010

Name: **GARY SPEKSNYDER**

Address:

Shareholding : 16

8000 ORDINARY Shares held as at 09/03/2010

Name: **GILLIAN SPEKSNYDER**

Address:

Shareholding : 17

26000 ORDINARY Shares held as at 09/03/2010

Name: **NAOMI BAKER**

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.