



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADD INNOVATION LIMITED**

Company Number: **06283567**

Date of this return: **18/08/2013**

SIC codes: **62012**

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

Situation of Registered Office: **2 LAUREL EDGE
OFF AVENUE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 3NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): HELEN ANN

Surname: WATSON

Former names:

Service Address: **2 LAUREL EDGE
OFF AVENUE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 3NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES DAVID**

Surname: **WATSON**

Former names:

Service Address: **2 LAUREL EDGE
OFF AVENUE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 3NZ**

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

Date of Birth: **01/03/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CHARLES WATSON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **HELEN WATSON**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **LINDA WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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