



Companies House

AR01 (ef)

Annual Return



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Company Name: **WITH ADDED LTD**

Company Number: **06421614**

Date of this return: **08/11/2015**

SIC codes: **62012**

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

Situation of Registered Office: **2 CHURCHILL DRIVE
EMSWORTH
HAMPSHIRE
PO10 7SL**

Officers of the company

Company Secretary 1

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

Surname: **FLINT**

Former names:

Service Address: **2 CHURCHILL DRIVE
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
PO10 7SL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **FLINT**

Former names:

Service Address: **2 CHURCHILL DRIVE
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
PO10 7SL**

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

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Company Director **2**

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

Surname: **FLINT**

Former names:

Service Address: **2 CHURCHILL DRIVE
EMSWORTH
HAMPSHIRE
PO10 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON-REDEEMABLE. RANK PARI- PASSU.

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Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **50 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL GEORGE FLINT**

Shareholding 2 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR SIMON FLINT**

Authorisation

Authenticated

This form was authorised by one of the following:

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