



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

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Company Name: **T U ADDITIONS LIMITED**

Company Number: **06555903**

Date of this return: **04/04/2015**

SIC codes: **64999**

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

Situation of Registered Office: **CONGRESS HOUSE GREAT RUSSELL STREET
LONDON
WC1B 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **COLVERD**

Former names:

Service Address: **HILLSIDE 8 SANDERSTEAD HILL
SANDERSTEAD
SURREY
CR2 0HA**

Company Director ***I***

Type: **Person**

Full forename(s): **MARION**

Surname: **COLVERD**

Former names:

Service Address: **HILLSIDE 8 SANDERSTEAD HILL
SANDERSTEAD
SURREY
CR2 0HA**

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

Date of Birth: **18/07/1967** *Nationality:* **IRISH**

Occupation: **GENERAL MANAGER - T U FUND
MANAGERS**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **LAWSON**

Former names:

Service Address: **28 MERLINWOOD DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **NOON**

Former names:

Service Address: **3 WARWICK CLOSE
BEXLEY
KENT
ENGLAND
DA5 3NL**

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

Date of Birth: **01/12/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED TRADE UNION
GENERAL SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **BARONESS MARGARET THERESA**

Surname: **PROSSER**

Former names:

Service Address: **28 WITLEY COURT
LONDON
WC1N 1HD**

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

Date of Birth: **22/08/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **SACHON**

Former names:

Service Address: **SEARLES
BELL LANE
FLETCHING
EAST SUSSEX
TN22 3YB**

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

Date of Birth: **16/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE IS ISSUED SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TU FUND MANAGERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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