



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2010**

XSPFDMG

Company Name: **ADDELE CONSULTING SERVICES LIMITED**

Company Number: **06711682**

Date of this return: **30/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ADDELE SMITHIES VALLEY FARM
PARKSIDE ROAD
LEEDS
UNITED KINGDOM
LS16 8EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN WILLIAM**

Surname: **JOYCE**

Former names:

Service Address: **ADDELE SMITHIES VALLEY FARM PARKSIDE ROAD
LEEDS
WEST YORKSHIRE
LS16 8EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VICTORIA MARIE**

Surname: **JOYCE**

Former names:

Service Address: **ADDELE SMITHIES VALLEY FARM PARKSIDE ROAD
LEEDS
WEST YORKSHIRE
LS16 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1977** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR SHAUN WILLIAM**

Surname: **JOYCE**

Former names:

Service Address: **ADDELE SMITHIES VALLEY FARM PARKSIDE ROAD
LEEDS
WEST YORKSHIRE
LS16 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 1 ORDINARY shares held as at 2010-09-30
Name: SHAUN JOYCE

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-30
Name: VICTORIA JOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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