



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVENT DUCTWORK SYSTEMS LTD**

Company Number: **01458888**

Date of this return: **30/08/2012**

SIC codes: **71129**

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

Situation of Registered Office: **STATION HOUSE STATION APPROACH
EAST HORSLEY
SURREY
KT24 6QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **SMITH**

Former names:

Service Address: **WOODHAVEN
BAGSHOT ROAD, WEST END
WOKING
SURREY
GU24 9QR**

Company Director ***1***

Type: **Person**

Full forename(s): **CATHRYN LEE**

Surname: **SMITH**

Former names:

Service Address: **WOODHAVEN
BAGSHOT ROAD, WEST END
WOKING
SURREY
GU24 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **SMITH**

Former names:

Service Address: **WOODHAVEN**
 BAGSHOT ROAD, WEST END
 WOKING
 SURREY
 GU24 9QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1953** *Nationality:* **BRITISH**
Occupation: **VENTILATION ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN PETER**

Surname: **WILTSHIRE**

Former names:

Service Address: **260 KEMPSHOTT LANE
BASINGSTOKE
HAMPSHIRE
RG22 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 30/08/2012 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ALAN PETER WILTSHIRE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CATHRYN LEE SMITH**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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