



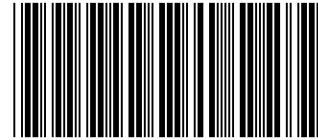
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ADVISEPAK LIMITED**

*Company Number:* **01489097**



X7NKMW0T

*Received for filing in Electronic Format on the:* **02/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**5 STUART HOUSE  
ELIZABETH STREET  
CORBY  
NORTHANTS  
NN17 1SE**

*Register of*  
*Members Address:*

**C/O MOORE STEPHENS  
STUART HOUSE, ELIZABETH  
ST  
CORBY  
NORTHANTS  
NN17 1SE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **COLETTE DIANE MAKKINK**

*Address:* **EAST CARLTON HALL  
EAST CARLTON  
MARKET HARBOROUGH  
LEICS LE16 8YF**

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*Director 1:*

*Name:* **MR GUGLIELMO MARTELLI** *Address:* **LEIGHTON HOUSE**  
*Date of Birth:* **19/09/1935** **9 MAIN STREET**  
*Nationality:* **ITALIAN** **LODDINGTON, KETTERING**  
*Occupation:* **COMPANY DIRECTOR** **NORTHANTS NN14 1LA**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY GBP1 SHARES Shares held as at 31/12/2007**

*Name:* **DORA SCARPARO**  
*Address:* **10 CORNWALL MANSIONS**  
**33 KENSINGTON COURT**  
**LONDON W8 5BG**

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*Shareholding 2:*

**1 ORDINARY GBP1 SHARES Shares held as at 31/12/2007**

*Name:* **SARAH ANN CARMICHAEL**  
*Address:* **15 NORWAY CLOSE**  
**CORBY**  
**NORTHANTS NN18 9EG**

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*Shareholding 3:*

**98 ORDINARY GBP1 SHARES Shares held as at 31/12/2007**

*Name:* **GUGLIELMO MARTELLI**

*Address:* **LEIGHTON HOUSE  
9 MAIN STREET  
LODDINGTON, KETTERING  
NORTHANTS NN14 1LA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**