



Companies House
— for the record —

363a_(ef)

Annual Return



XQ35D7AP

Received for filing in Electronic Format on the: 11/02/2009

Company Name: **ADVISEPAK LIMITED**

Company Number: **01489097**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OAKLEY HOUSE
HEADWAY BUSINESS
PARK
3 SAXON WAY WEST
CORBY
NORTHANTS
NN18 9EZ**

*Register of
Members Address:*

**OAKLEY HOUSE
HEADWAY BUSINESS
PARK
3 SAXON WAY WEST
CORBY
NORTHANTS
NN18 9EZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLETTE DIANE MAKKINK** *Address:* **EAST CARLTON HALL EAST
CARLTON
MARKET HARBOROUGH
LEICS
LE16 8YF**

Director 1 :

Name: **MR GUGLIELMO MARTELLI** *Address:* **LEIGHTON HOUSE 9 MAIN STREET
LODDINGTON, KETTERING
NORTHANTS
NN14 1LA**

Date of Birth: **19/09/1935** *Nationality:* **Italian** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY GBP1 SHARES	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name:

DORA SCARPARO

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 31/12/2008

Name:

SARAH ANN CARMICHAEL

Address:

Shareholding 3:

98 ORDINARY GBP1 SHARES Shares held as at 31/12/2008

Name:

GUGLIELMO MARTELLI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**