



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

X40VZGBV

Company Name: **ADVISEPAK LIMITED**

Company Number: **01489097**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **OAKLEY HOUSE HEADWAY BUSINESS PARK 3 SAXON WAY WEST
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLETTE DIANE**

Surname: **MAKKINK**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR GUGLIELMO**

Surname: **MARTELLI**

Former names:

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

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

Date of Birth: **19/09/1935** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

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 31/12/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **DORA SCARPARO**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SARAH ANN CARMICHAEL**

Shareholding 3 : **98 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GUGLIELMO MARTELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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