



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **ADVITAM LIMITED**

Company Number: **03767253**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**LEE BECK MOUNT 108
LEEDS ROAD
LOFTHOUSE
WAKEFIELD
WEST YORKSHIRE
WF3 3LP**

*Register of
Members Address:*

**7-9 CORNMARKE
PONTEFRAC
WEST YORKSHIRE
WF8 1AN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA SMITH**

Address: **PROVIDENCE MOUNT 372 BRADFORD
ROAD
CARR GATE
WAKEFIELD
WEST YORKSHIRE
WF2 0RA**

Director 1 :

Name: **MR RICHARD SMITH**

Address: **PROVIDENCE MOUNT 372 BRADFORD
ROAD
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0RA**

Date of Birth:

20/10/1948

Nationality:

British

Occupation:

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 10/05/2008

Name:

MARK BAINES WOODHEAD

Address:

**372 BRADFORD ROAD
WRENTHORPE WAKEFIELD
WEST YORKSHIRE
WF2 0RA**

Shareholding 2:

750 ORDINARY Shares held as at 10/05/2008

Name:

RICHARD SMITH

Address:

**PROVIDENCE MOUNT 372 BRADFORD ROAD
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0RA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

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