



*Companies House*  
— for the record —

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

**Annual Return**



**XCBO49RC**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **ADVITAM LIMITED**

*Company Number:* **03767253**

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### *Company Details*

*Period Ending:* **10/05/2009**

*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**

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*Director 1 :*

*Name:* **NEIL ROBINSON**

*Address:* **10 HALL PARK CROFT  
KIPPAX  
LEEDS  
WEST YORKSHIRE  
LS26 7QF**

*Date of Birth:* **30/06/1961**    *Nationality:* **BRITISH**    *Occupation:* **CARE HOME MANAGER**

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*Director 2 :*

*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**

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Director 3 :

Name: **RICHARD JAMES SMITH**

Address: **1 LINGWELL NOOK COURT  
LOFTHOUSE GATE  
WAKEFIELD  
WEST YORKSHIRE  
WF3 3SX**

Date of Birth: **16/09/1973**      Nationality: **BRITISH**

Occupation: **CARE HOME MANAGER**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009**

Name: **MARK BAINES WOODHEAD**

Address:

*Shareholding 2:*

**750 ORDINARY Shares held as at 10/05/2009**

*Name:*

**RICHARD SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

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