



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2010**

XT98UJVF

Company Name: **ADVITAM LIMITED**

Company Number: **03767253**

Date of this return: **10/05/2010**

SIC codes: **8531**

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

Situation of Registered Office: **LEE BECK MOUNT
108 LEEDS ROAD LOFTHOUSE
WAKEFIELD
WEST YORKSHIRE
WF3 3LP**

Single Alternative Inspection Location (SAIL)

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

**C/O TOWNENDS ACCOUNTANTS
7-9 CORNMARKET
PONTEFRAC T
WEST YORKSHIRE
ENGLAND
WF8 1AN**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LINDA**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **NEIL**
Surname: **ROBINSON**
Former names:
Service Address: **10 HALL PARK CROFT**
 KIPPAX
 LEEDS
 WEST YORKSHIRE
 LS26 7QF

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **SMITH**
Former names:
Service Address: **PROVIDENCE MOUNT 372 BRADFORD ROAD**
 WRENTHORPE
 WAKEFIELD
 WEST YORKSHIRE
 WF2 0RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JAMES**
Surname: **SMITH**
Former names:
Service Address: **1 LINGWELL NOOK COURT**
 LOFTHOUSE GATE
 WAKEFIELD
 WEST YORKSHIRE
 WF3 3SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1973** *Nationality:* **BRITISH**
Occupation: **CARE HOME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PRESCRIBED PER TABLE A OF THE COMPANIES ACT 1985 & 2006		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250 ORDINARY Shares held as at 10/05/2010

Name: **MARK BAINES WOODHEAD**

Address:

Shareholding : 2

750 ORDINARY Shares held as at 10/05/2010

Name: **RICHARD SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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