



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2011**

**XK70IU00**

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*Company Name:* **ADVITAM LIMITED**

*Company Number:* **03767253**

*Date of this return:* **10/05/2011**

*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 CORNMARKE  
PONTEFRACT  
WEST YORKSHIRE  
ENGLAND  
WF8 1AN**

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*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)

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## 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**

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*Company Director*    ***I***

*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PRESCRIBED PER TABLE A OF THE COMPANIES ACT 1985 & 2006

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 2011-05-10  
*Name:* MARK BAINES WOODHEAD

*Shareholding 2* : 749 ORDINARY shares held as at 2011-05-10  
1 shares transferred on 2010-05-10  
*Name:* RICHARD SMITH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-10  
*Name:* LINDA SMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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