



Companies House
— for the record —

363a^(ef)

Annual Return



XNHLIAZD

Received for filing in Electronic Format on the: 24/06/2009

Company Name: **ADVOTEK LIMITED**

Company Number: **04235408**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

3310

3320

7310

7487

*Registered Office
Address:*

**CHARTER HOUSE
MARLBOROUGH PARK
SOUTHDOWN ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1NL**

*Register of
Members Address:*

**13-15 WALLACE WAY
HITCHIN
HERTFORDSHIRE
SG4 0SE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN JUDITH PACEY** *Address:* **26 COVENTRY CLOSE
STEVENAGE
HERTFORDSHIRE
SG1 4PB**

Director 1 :

Name: **ANDREW ROBERT PACEY** *Address:* **26 COVENTRY CLOSE
STEVENAGE
HERTFORDSHIRE
SG1 4PB**

Date of Birth: **22/06/1963** *Nationality:* **BRITISH** *Occupation:* **ENGINEERING
CONSULTANT**

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	560	GBP560

TOTALS

560	GBP560
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 14/06/2009

Name:

SIMON PACEY

Address:

Shareholding 2:

550 ORDINARY Shares held as at 14/06/2009

Name:

ANDREW R PACEY

Address:

Shareholding 3:

5 ORDINARY Shares held as at 14/06/2009

Name:

STEPHEN PACEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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