



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVOTEK LIMITED**

Company Number: **04235408**

Date of this return: **14/06/2014**

SIC codes: **72110**

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

Situation of Registered Office: **C/O ADVOTEK LTD
13-15 WALLACE WAY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0SE**

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 ADVOTEK LTD
13-15 WALLACE WAY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0SE**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN JUDITH**

Surname: **PACEY**

Former names:

Service Address: **26 COVENTRY CLOSE
STEVENAGE
HERTFORDSHIRE
SG1 4PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **PACEY**

Former names:

Service Address: **26 COVENTRY CLOSE
STEVENAGE
HERTFORDSHIRE
SG1 4PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	560
		<i>Aggregate nominal value</i>	560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
?			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	560
		<i>Total aggregate nominal value</i>	560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON PACEY**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **ANDREW R PACEY**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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