



Companies House

**AR01** (ef)

**Annual Return**



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**X4AAZOMZ**

*Company Name:* **ADVOTEK LIMITED**

*Company Number:* **04235408**

*Date of this return:* **14/06/2015**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **BUSINESS TECHNOLOGY CENTRE BESSEMER DRIVE  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 2DX**

## Single Alternative Inspection Location (SAIL)

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

**BUSINESS TECHNOLOGY CENTRE BESSEMER DRIVE  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 2DX**

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

Register of directors (section 162)  
Register of secretaries (section 275)

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**Officers of the company**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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.