



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANTEX NETWORK SOLUTIONS LIMITED**

Company Number: **04552078**

Date of this return: **03/10/2011**

SIC codes: **62090**
61100

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

Situation of Registered Office: **UNIT 8 MERCANTILE ROAD**
RAINTON BRIDGE INDUSTRIAL ESTATE
HOUGHTON LE SPRING
TYNE AND WEAR
DH4 5PH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **O'CONNELL**

Former names:

Service Address: **11 BLACKCLIFFE WAY
BEARPARK
DURHAM
DH7 7TJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **O CONNELL**

Former names:

Service Address: **11 BLACKCLIFFE WAY
BEARPARK
DURHAM
DH7 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **O'CONNELL**

Former names:

Service Address: **54 CARLTON CRESENT
SUNDERLAND
TYNE & WEAR
ENGLAND
SR3 3PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN O'CONNELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID O'CONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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