



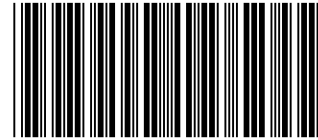
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Companies House
— for the record —

Annual Return

Company Name: AVOCET RT LIMITED

Company Number: 04734914



Received for filing in Electronic Format on the: 11/05/2007

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Company Details

Period Ending: 15/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BERRY CASTLE COTTAGE,
BLACK DOG
CREDITON
DEVON
EX17 4QB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARYANN HILL

Address: BERRY CASTLE COTTAGE
BLACK DOG
CREDITON
DEVON EX17 4QB

Director 1:

Name: MR ALAN KEITH HILL
Date of Birth: 25/10/1949
Nationality: BRITISH
Occupation: SOFTWARE ENGINEER

Address: BERRY CASTLE COTTAGE
BLACK DOG
CREDITON
DEVON EX17 4QB

Director 2:

Name: **STEPHEN MARTIN HOLDER** *Address:* **CLIFFORD MILL**
Date of Birth: **31/03/1953** **HIGHER CLOVELLY**
Nationality: **BRITISH** **BIDEFORD**
Occupation: **SOFTWARE ENGINEER** **DEVON EX39 5SL**

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	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 15/04/2007

Name: **ALAN KEITH HILL**
Address: **BERRY CASTLE COTTAGE**
 BLACK DOG CREDITON
 DEVON EX17 4QB

Shareholding 2:

20 ORDINARY Shares held as at 15/04/2007

Name: **MARYANN HILL**
Address: **BERRY CASTLE COTTAGE**
 BLACK DOG CREDITON
 DEVON EX17 4QB

Shareholding 3:

5 ORDINARY Shares held as at 15/04/2007

Name: **GILLIAN HOLDER**

Address: **CLIFFORD MILL
HIGHER CLOVELLY
BIDEFORD
DEVON EX39 5SL**

Shareholding 4:

5 ORDINARY Shares held as at 15/04/2007

Name: **STEPHEN MARTIN HOLDER**

Address: **CLIFFORD MILL
HIGHER CLOVELLY
BIDEFORD
DEVON EX39 5SL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**