



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/04/2012

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<i>Company Name:</i>	<b>AVOCET RT LIMITED</b>
<i>Company Number:</i>	<b>04734914</b>
<i>Date of this return:</i>	<b>15/04/2012</b>
<i>SIC codes:</i>	<b>62012</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BERRY CASTLE COTTAGE BLACK DOG CREDITON DEVON EX17 4QB</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARYANN**

*Surname:* **HILL**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN KEITH**

*Surname:*                **HILL**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/10/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN MARTIN**

*Surname:*                **HOLDER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</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>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN KEITH HILL**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MARTIN HOLDER**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MARYANN HILL**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN HOLDER**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ZIPPY SYSTEMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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