Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/05/2013**

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Company Name:	**AVOCET RT LIMITED**
Company Number:	**04734914**
Date of this return:	**15/04/2013**
SIC codes:	**62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BERRY CASTLE COTTAGE BLACK DOG CREDITON DEVON EX17 4QB**

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 1

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): **MR OLIVER**

Surname: **HILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1985** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**52**
		Aggregate nominal value	**52**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**52**
		Total aggregate nominal value	**52**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **19 ORDINARY shares held as at the date of this return**
Name: **ALAN KEITH HILL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARTIN HOLDER**

Shareholding 3 : **19 ORDINARY shares held as at the date of this return**
Name: **MARYANN HILL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **GILLIAN HOLDER**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **ZIPPY SYSTEMS**

Shareholding 6 : **14 ORDINARY shares held as at the date of this return**
Name: **OLIVER HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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