



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ95TJAG

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **AVOCET RT LIMITED**

Company Number: **04734914**

Date of this return: **15/04/2010**

SIC codes: **7260**

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 **I**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY Shares held as at 15/04/2010

Name: **ALAN KEITH HILL**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 15/04/2010

Name:

STEPHEN MARTIN HOLDER

Address:

Shareholding : 3

20 ORDINARY Shares held as at 15/04/2010

Name:

MARYANN HILL

Address:

Shareholding : 4

5 ORDINARY Shares held as at 15/04/2010

Name:

GILLIAN HOLDER

Address:

Shareholding : 5

2 ORDINARY Shares held as at 15/04/2010

Name: **ZIPPY SYSTEMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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