



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

X4DMSP5C

Company Name: **ADVENTIQ LIMITED**

Company Number: **05497388**

Date of this return: **31/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **SAXON WAY BAR HILL
CAMBRIDGE
CB23 8SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS COCHRANE**

Surname: **MCGUIRE**

Former names:

Service Address: **CROWN HOUSE 41 NORTHGATE STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN CHRISTOPHER**

Surname: **DICKENS**

Former names:

Service Address: **THE MANOR HOUSE
LOWER END SWAFFHAM PRIOR
CAMBRIDGE
ENGLAND
CB25 0HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**

Surname: **DICKENS**

Former names:

Service Address: **PARK END HOUSE PARK END
SWAFFHAM BULBECK
CAMBRIDGE
CAMBRIDGESHIRE
CB25 0NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **HARTER**

Former names:

Service Address: **50 MAIDS CAUSEWAY
CAMBRIDGE
CB5 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1961** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	965000
		<i>Aggregate nominal value</i>	965000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE CAPITAL IS ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	965000
		<i>Total aggregate nominal value</i>	965000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **665000 ORDINARY shares held as at the date of this return**
Name: **ADDER TECHNOLOGY LTD.**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **REALVNC LTD.**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DICKENS**

Shareholding 4 : **50000 ORDINARY shares held as at the date of this return**
Name: **NIGEL DICKENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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