



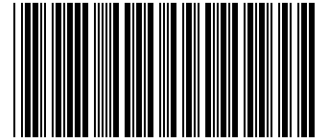
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROUTEC (GB) LIMITED

**Company Number:** 05598956



X3JE9V9A

Received for filing in Electronic Format on the: 06/12/2007

### Company Details

**Period Ending:** 20/10/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**2010**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BORWICK DRIVE**  
**GROVEHILL**  
**BEVERLEY**  
**EAST YORKSHIRE**  
**HU17 0HQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK DAVID LAWSON

**Address:** 4 HALLAM CLOSE  
BARROW ON HUMBER  
NORTH LINCOLNSHIRE DN19  
7FD

**Director 1:**

**Name:** DEAN MERVYN COLEMAN  
**Date of Birth:** 31/12/1965  
**Nationality:** BRITISH  
**Occupation:** SALES MANAGER

**Address:** 5 PRIORY LANE  
BARROW UPON HUMBER  
NORTH LINCOLNSHIRE DN19  
7AU

-----  
*Director 2:*

*Name:* **MARK DAVID LAWSON** *Address:* **4 HALLAM CLOSE**  
*Date of Birth:* **15/03/1964** **BARROW ON HUMBER**  
*Nationality:* **BRITISH** **NORTH LINCOLNSHIRE DN19**  
*Occupation:* **DIRECTOR** **7FD**

---

### *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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 20/10/2007**

*Name:* **MARK LAWSON**  
*Address:* **4 HALLAM CLOSE**  
**BARROW-UPON-HUMBER**  
**SOUTH HUMBERSIDE**  
**UNITED KINGDOM DN19 7FD**

---

*Shareholding 2:*

**10 ORDINARY Shares held as at 20/10/2007**

*Name:* **DEAN COLEMAN**  
*Address:* **5 PRIORY YARD**  
**BARROW-UPON-HUMBER**  
**SOUTH HUMBERSIDE**  
**UNITED KINGDOM DN19 7AU**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**