



Companies House
— for the record —

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Annual Return



X80EI55B

Received for filing in Electronic Format on the: **26/11/2008**

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

Company Number: **05598956**

Company Details

Period Ending: **20/10/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK DAVID LAWSON**

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

Director 1 :

Name: **DEAN MERVYN COLEMAN**

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

Date of Birth:

31/12/1965

Nationality:

BRITISH

Occupation:

SALES MANAGER

Director 2 :

Name: **MARK DAVID LAWSON**

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

Date of Birth:

15/03/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 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 20/10/2008

Name: **DEAN COLEMAN**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 20/10/2008

Name: **MARK LAWSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**