



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2012**

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

Company Number: **05598956**

Date of this return: **20/10/2012**

SIC codes: **31010**
31090

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

Situation of Registered Office: **BORWICK DRIVE**
GROVEHILL
BEVERLEY
EAST YORKSHIRE
HU17 0HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **LAWSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DEAN MERVYN**

Surname: **COLEMAN**

Former names:

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

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

Date of Birth: **31/12/1965** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **LAWSON**

Former names:

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

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

Date of Birth: **15/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75020
		<i>Aggregate nominal value</i>	75020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75020
		<i>Total aggregate nominal value</i>	75020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: DEAN COLEMAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARK LAWSON

Shareholding 3 : 75000 ORDINARY shares held as at the date of this return
Name: BARVAE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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