



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Routec (GB) Limited**

*Company Number:* **05598956**

*Date of this return:* **20/10/2015**

*SIC codes:* **31010**  
**31090**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAWSON**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                            **COLEMAN**

*Former names:*

*Service Address:*                **5 PRIORY YARD ST. CHAD  
BARROW UPON HUMBER  
NORTH LINCOLNSHIRE  
ENGLAND  
DN19 7AU**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director* 2

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

*Surname:* **LAWSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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* : **75020 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.