



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2014**

**X37S4TRF**

*Company Name:* **ADVATECH UK LIMITED**

*Company Number:* **05805868**

*Date of this return:* **04/05/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **2ND FLOOR  
145-157 ST.JOHN STREET  
LONDON  
EC1V 4PY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**5 GLEBE AVENUE  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 9HB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR DAVID GLYN**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **5 GLEBE AVENUE  
WOODFORD GREEN  
ESSEX  
IG8 9HB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROSALIND ELIZABETH PATRICIA**

*Surname:*                **PERROTT**

*Former names:*

*Service Address:*        **5 GLEVE AVENUE  
WOODFORD GREEN  
ESSEX**

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

*Date of Birth:*    **28/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER (PART TIME)**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DR DAVID GLYN**

*Surname:*                **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/12/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **PHYSICIST**

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## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ROSALIND ELIZABETH PERROTT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GLYN WHITE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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