



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2015**

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Company Name: **ADVATECH UK LIMITED**

Company Number: **05805868**

Date of this return: **04/05/2015**

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

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 GLYNDWR**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **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.