



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JYH0G3

Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **ADVANCED NDT LIMITED**

Company Number: **05957975**

Date of this return: **05/10/2013**

SIC codes: **46180**

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

Situation of Registered Office: **ORCHARD HOUSE
1 ORCHARD CLOSE
SEVERN STOKE
WORCS
WR8 9JJ**

Single Alternative Inspection Location (SAIL)

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

THORNELOE HOUSE 25 BARBOURNE ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 1RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY CAROLINE**

Surname: **MULLINS**

Former names:

Service Address: **20 FRIESLAND CLOSE
ASTWOOD FARM
WORCESTER
WORCESTERSHIRE
WR3 8QL**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **1 ORCHARD CLOSE
SEVERN STOKE
WORCESTER
WORCESTERSHIRE
WR8 9JJ**

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

Date of Birth: **17/05/1947** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **TRACEY CAROLINE**

Surname: **MULLINS**

Former names:

Service Address: **20 FRIESLAND CLOSE
ASTWOOD FARM
WORCESTER
WORCESTERSHIRE
WR3 8QL**

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

Date of Birth: **10/08/1962** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **KEITH MCLAUGHLIN**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **CAROLE MCLAUGHLIN**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **TRACEY MULLINS**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JAMES MCLAUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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