



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **ADVANCED NDT LIMITED**

Company Number: **05957975**

Date of this return: **05/10/2009**

SIC codes: **5190**

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

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

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

45 ORDINARY Shares held as at 05/10/2009

Name:

KEITH MCLAUGHLIN

Address:

Shareholding 2:

10 ORDINARY Shares held as at 05/10/2009

Name:

CAROLE MCLAUGHLIN

Address:

Shareholding 3:

35 ORDINARY Shares held as at 05/10/2009

Name:

TRACEY MULLINS

Address:

Shareholding 4:

10 ORDINARY Shares held as at 05/10/2009

Name:

JAMES MCLAUGHLIN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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