



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVATEK LIMITED**

Company Number: **06361124**

Date of this return: **04/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 9 WILKINSON COURT
CLYWEDOG ROAD SOUTH WREXHAM INDUSTRIAL ESTATE
WREXHAM
CLWYD
UNITED KINGDOM
LL13 9XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE LESLEY**

Surname: **KOSCINSKA**

Former names:

Service Address: **4 MAES Y BERWYN
CHIRK
WREXHAM
LL14 5RA**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON NICHOLAS**

Surname: **KOSCINSKI**

Former names:

Service Address: **4 MAES Y BERWYN
CHIRK
WREXHAM
LL14 5RA**

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

Date of Birth: **10/07/1969** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 5000 ORDINARY shares held as at 2010-09-04
Name: SIMON KOSCINSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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