



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVOTECH SYSTEMS LIMITED**

*Company Number:* **04858288**

*Date of this return:* **06/08/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **PLANETARY HOUSE  
PLANETARY ROAD WILLENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV13 3SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **COOK**

*Former names:*

*Service Address:* **81 LEASOWE DRIVE  
PERTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7TX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN ROGER**

*Surname:*                            **HORTON**

*Former names:*

*Service Address:*                **8 BRINDLEY CLOSE  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 8HJ**

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

*Date of Birth:*    **02/05/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>STANDARD RIGHTS APPLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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* : 100 ORDINARY shares held as at 2010-08-06  
*Name:* STEVEN HORTON

*Shareholding 2* : 100 ORDINARY shares held as at 2010-08-06  
*Name:* ROBERT GAUNT

*Shareholding 3* : 100 ORDINARY shares held as at 2010-08-06  
*Name:* STEVEN GAUNT

### *Authorisation*

*Authenticated*

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

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