

AR01 (ef)

Annual Return



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Company Name: ADVANCED HOME TECHNOLOGIES LIMITED

HAMLET HOUSE, 366/368 LONDON

Company Number: 06432020

Date of this return: 20/11/2009

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office: ROAD, WESTCLIFF ON SEA

ESSEX

SS0 7HZ

Officers of the company

Company Secretary

Type: Person

Full forename(s): **CHRISTOPHER ANDREW**

Surname: COX

Former names:

Service Address: 85 ANDERSONS

STANFORD LE HOPE

ESSEX SS17 7JD

Company Director 1

Type: Person

Full forename(s): STEPHEN ROBERT

Surname: CLARK

Former names:

Service Address: 3 JOHNSON CLOSE

WICKFORD

ESSEX SS12 9TJ

Country/State Usually Resident: ENGLAND

Date of Birth: 30/04/1977 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): CHRISTOPHER ANDREW

Surname: COX

Former names:

Service Address: 85 ANDERSONS

STANFORD LE HOPE

ESSEX SS17 7JD

Country/State Usually Resident: ENGLAND

Date of Birth: 09/02/1977 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|--------------------|---|------------|
| Currency | | Amount paid Amount unpaid | 0 0 |
| Prescribed particulars | AS PER MEM AND ART | \mathbf{S} | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

50 ORDINARY Shares held as at 20/11/2009

Name: STEPHEN ROBERT CLARK

Address:

| Share. | hai | ldina | ာ. |
|--------|---------------------|-------|----|
| Share. | $\iota\iota o\iota$ | aine | 1. |

50 ORDINARY Shares held as at 20/11/2009

Name:

CHRISTOPHER ANDREW COX

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.