



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVACOM LIMITED**

Company Number: **03622658**

Date of this return: **27/08/2014**

SIC codes: **62090**

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

Situation of Registered Office: **53 WEST STREET
SITTINGBOURNE
KENT
ME10 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KELLY ANNE**

Surname: **BROWN**

Former names:

Service Address: **22 HIGHSTED ROAD
SITTINGBOURNE
KENT
ME10 4PS**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BROWN**

Former names:

Service Address: **22 HIGHSTED ROAD
SITTINGBOURNE
KENT
ME10 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1970** *Nationality:* **BRITISH**

Occupation: **DATA COMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	DEFERRED A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	DEFERRED B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	DEFERRED C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	DEFERRED D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN BROWN
<i>Shareholding 2</i>	: 1 DEFERRED D shares held as at the date of this return
<i>Name:</i>	KELLY BROWN
<i>Shareholding 3</i>	: 1 DEFERRED A shares held as at the date of this return
<i>Name:</i>	ALAN BROWN
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return

Name: ALAN BROWN

Shareholding 5 : 1 DEFERRED C shares held as at the date of this return

Name: ALAN BROWN

Shareholding 6 : 1 DEFERRED B shares held as at the date of this return

Name: KELLY BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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