



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVENTIQ LIMITED**

*Company Number:* **05497388**

*Date of this return:* **31/07/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **SAXON WAY BAR HILL  
CAMBRIDGE  
UNITED KINGDOM  
CB23 8SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS COCHRANE**

*Surname:* **MCGUIRE**

*Former names:*

*Service Address:* **CROWN HOUSE 41 NORTHGATE STREET  
BURY ST EDMUNDS  
SUFFOLK  
IP33 1HY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN CHRISTOPHER**

*Surname:*                                **DICKENS**

*Former names:*

*Service Address:*                        **THE MANOR HOUSE  
LOWER END SWAFFHAM PRIOR  
CAMBRIDGE  
ENGLAND  
CB25 0HT**

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

*Date of Birth:*    **06/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL ANTHONY**

*Surname:*                **DICKENS**

*Former names:*

*Service Address:*        **PARK END HOUSE PARK END  
SWAFFHAM BULBECK  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB25 0NA**

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

*Date of Birth:*    **15/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HARTER**

*Former names:*

*Service Address:*        **50 MAIDS CAUSEWAY  
CAMBRIDGE  
CB5 8DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>965000</b>
		<i>Aggregate nominal value</i>	<b>965000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARE CAPITAL IS ORDINARY SHARES WITH EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>965000</b>
		<i>Total aggregate nominal value</i>	<b>965000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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*

*Shareholding 1* : **665000 ORDINARY shares held as at the date of this return**  
*Name:* **ADDER TECHNOLOGY LTD.**

*Shareholding 2* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **REALVNC LTD.**

*Shareholding 3* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN DICKENS**

*Shareholding 4* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL DICKENS**

## *Authorisation*

*Authenticated*

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

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