



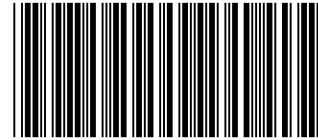
Companies House
— for the record —

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Annual Return

Company Name: **AVANTECH DISTRIBUTION LIMITED**

Company Number: **05748512**



Received for filing in Electronic Format on the: **26/03/2007**

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Company Details

Period Ending: **20/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5186

2524

5190

*Registered Office:
Address:*

**163 CHESTER ROAD
NORTHWICH
CHESHIRE
CW8 4AQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOROTHY JOHNSON**

Address: **29 RICHMOND WAY
BARNES PARK
CRAMLINGTON
NORTHUMBERLAND NE23 7XE**

Director 1:

<i>Name:</i>	MR GORDON CRAIG JOHNSON	<i>Address:</i>	8 RAJAR WALK MOBBERLEY KNUTSFORD CHESHIRE UK WA16 7GG
<i>Date of Birth:</i>	03/01/1975		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPERATIONS MANAGER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/03/2007

Name: **GORDON JOHNSON**

Address: **8 RAJAR WALK
MOBBERLEY
KNUTSFORD
CHESHIRE
UK WA16 7GG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**