



Companies House
— for the record —

363a_(ef)

Annual Return



X5RT6901

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Company Name: **AVANTECH DISTRIBUTION LIMITED**

Company Number: **05748512**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

2524

5186

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DRAKE HOUSE
GADBROOK PARK
NORTHWICH
CHESHIRE
CW9 7RA**

Details of Officers of the Company

Company Secretary 1:

Name: **DOROTHY JOHNSON**

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

Director 1 :

Name: **GORDON CRAIG JOHNSON**

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

Date of Birth: **03/01/1975** *Nationality:* **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name:

GORDON JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**