



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED TELECOM & VIDEO (UK) LIMITED**

Company Number: **06539362**

Date of this return: **19/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BURLEY HOUSE 12 CLARENDON ROAD
LEEDS
UNITED KINGDOM
LS2 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA SYLVIA BARBARA**

Surname: **SYMONS**

Former names:

Service Address: **10 WOODLANDS PARK
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3JU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **GRAHAM**

Former names:

Service Address: **189 DEYES LANE
MAGHULL
MERSEYSIDE
L31 6DH**

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

Date of Birth: **10/07/1954** *Nationality:*

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN MAXWELL**

Surname: **GRAHAM**

Former names:

Service Address: **189 DEYES LANE
MAGHULL
MERSEYSIDE
L31 6DH**

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

Date of Birth: **19/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEFFREY MARTIN**

Surname: **SAMUEL**

Former names:

Service Address: **10 WOODLANDS PARK
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3JU**

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

Date of Birth: **18/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **FIONA SYLVIA BARBARA**

Surname: **SYMONS**

Former names:

Service Address: **10 WOODLANDS PARK
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3JU**

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

Date of Birth: **26/07/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADVANCED TELECOM & VIDEO GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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