



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

X59JQ7H6

Company Name: **ADVENT CONTROLS LIMITED**

Company Number: **07260262**

Date of this return: **20/05/2016**

SIC codes: **26120**

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

Situation of Registered Office: **23 GOODLASS ROAD
LIVERPOOL
L24 9HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ADVENT CONTROLS 23 GOODLASS ROAD
LIVERPOOL
ENGLAND
L24 9HJ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GERHARD**

Surname: **BEAVER**

Former names:

Service Address: **5 MERRION CLOSE
LIVERPOOL
UNITED KINGDOM
L25 7SY**

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

Date of Birth: ****/01/1981**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **99 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GERHARD BEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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