



Companies House

AR01 (ef)

Annual Return



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X47HDG5V

Company Name: **ADVANTEC COMPUTING LIMITED**

Company Number: **07627550**

Date of this return: **10/05/2015**

SIC codes: **95110**

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

Situation of Registered Office: **194 DOMONIC DRIVE
LONDON
SE9 3LE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **COVENEY**

Former names:

Service Address: **66 ADDISON ROAD
TUNBRIDGE WELLS
UNITED KINGDOM
TN23GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1981** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **COVENEY**

Former names:

Service Address: **4 WHITEHOUSE COTTAGES
HAREPLAIN ROAD
BIDDENDEN
UNITED KINGDOM
TN27 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1984** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **JONES**

Former names:

Service Address: **49 CHURCH STREET
BOUGHTON MONCHELSEA
MAIDSTONE
UNITED KINGDOM
ME17 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1983** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAN**

Surname: **SMITH**

Former names:

Service Address: **8 MAYNARDS
MARDEN
TONBRIDGE
UNITED KINGDOM
TN129TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1981** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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 RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 10/05/2015 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 : **37 ORDINARY shares held as at the date of this return**
Name: **DANIEL COVENEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DAN SMITH**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **RYAN JONES**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **STUART COVENEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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