



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED CONSUMER TECHNOLOGY LIMITED**

Company Number: **09916831**

Date of this return: **27/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **384 LINTHORPE ROAD
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS5 6HA**

Officers of the company

Company Director 1

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

Surname: **BOSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : 2 ORDINARY shares held as at the date of this return
Name: JOHN ODDY

Shareholding 2 : 689 ORDINARY B shares held as at the date of this return
Name: JOHN ODDY

Shareholding 3 : 135 ORDINARY B shares held as at the date of this return

Name: MARK SULLIVAN

Shareholding 4 : 122 ORDINARY B shares held as at the date of this return
Name: IAN STEPHEN DIMOND

Shareholding 5 : 37 ORDINARY B shares held as at the date of this return
Name: BRIAN BOSTON

Shareholding 6 : 17 ORDINARY B shares held as at the date of this return
Name: JANINE HIND

Authorisation

Authenticated

This form was authorised by one of the following:

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