



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCED TECHNOLOGIES (UK) LIMITED**

*Company Number:* **01802216**

*Date of this return:* **08/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **893 PLYMOUTH ROAD  
SLOUGH  
UNITED KINGDOM  
SL1 4LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHLEEN MARY BOOW**

*Surname:* **OWLES**

*Former names:*

*Service Address:* **20 HILLERSDON AVENUE  
BARNES  
LONDON  
SW13 0EF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER ALAN GALLARD**

*Surname:*                **OWLES**

*Former names:*

*Service Address:*        **20 HILLERSDON AVENUE  
LONDON  
SW13 0EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/03/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:*

*Name:* PETER ALAN GALLARD OWLES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RENTAL RESEARCH LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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