



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2013**

**X20C7Z4J**

*Company Name:* **ADVANTAGE SERVICES LIMITED**

*Company Number:* **02308324**

*Date of this return:* **17/01/2013**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **KEARNS**

*Former names:*

*Service Address:* **40 BEDFORD GROVE  
EASTBOURNE  
BN21 2DU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CLARE MELANIE**

*Surname:*                            **KEARNS**

*Former names:*

*Service Address:*                **40 BEDFORD GROVE  
EASTBOURNE  
BN21 2DU**

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

*Date of Birth:*    **24/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                            **KEARNS**

*Former names:*

*Service Address:*                **40 BEDFORD GROVE  
EASTBOURNE  
BN21 2DU**

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

*Date of Birth:*    **29/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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*

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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* : 12499 ORDINARY shares held as at the date of this return  
*Name:* SIMON KEARNS

*Shareholding 2* : 12501 ORDINARY shares held as at the date of this return  
*Name:* CLARE KEARNS

### *Authorisation*

*Authenticated*

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

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