



Companies House

AR01 (ef)

Annual Return



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X307CP5K

Company Name: **ADVANTAGE SERVICES LIMITED**

Company Number: **02308324**

Date of this return: **17/01/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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.