



Companies House
— for the record —

AR01 (ef)

Annual Return



X20UAIBW

Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **ADVANCEDPLAN LIMITED**

Company Number: **02907153**

Date of this return: **10/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **13 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 9HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **WILLIAM VICTOR PETER**

Surname: **BULLINGHAM**

Former names:

Service Address: **FOUR GABLES BLACKSMITH LANE
PRESTBURY
CHELTENHAM
GLOUCESTER
GL52 5JA**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM VICTOR PETER**

Surname: **BULLINGHAM**

Former names:

Service Address: **FOUR GABLES BLACKSMITH LANE
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 5JA**

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

Date of Birth: **1943-02-11** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75 ORDINARY Shares held as at 10/03/2010

Name: **WILLIAM VICTOR PETER BULLINGHAM**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 10/03/2010

Name: **SIMON BULLINGHAM TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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