



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCE JOINERY LIMITED**

Company Number: **02998505**

Date of this return: **29/11/2009**

SIC codes: **2030**
4521
4542

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

Situation of Registered Office: **OLD BRICKYARD**
PONTRILAS
HEREFORD
HEREFORDSHIRE
HR2 0DJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE OLD BRICKYARD PONTRILAS
HEREFORD
UNITED KINGDOM
HR2 0DJ**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW ANGUS**

Surname: **BUCHANAN**

Former names:

Service Address: **BROADWAY HOUSE BROADWAY HOUSE
HILLGATES
HEREFORD
UNITED KINGDOM
HR2 8JH**

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

Date of Birth: **18/01/1963** *Nationality:* **BRITISH**

Occupation: **WORKSHOP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS STATED IN THE ARTICLES OF ASSOCIATION ON INCORPORATION ON 6 DEC 1994		

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 29/11/2009 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:

100 ORDINARY Shares held as at 29/11/2009

Name:

ANDREW BUCHANAN

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.