



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCEFIRST TECHNOLOGIES LIMITED**

Company Number: **03550108**

Company Details

Period Ending: **21/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**THE PENTHOUSE,
KEMPTON POINT 68
STAINES ROAD WEST
SUNBURY ON THAMES
MIDDLESEX
TW16 7AT**

*Register of
Members Address:*

**KEMPTON POINT 68
STAINES ROAD WEST
SUNBURY-ON-THAMES
MIDDLESEX
UK
TW16 7AT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM RONALD MILLER** *Address:* **WELLSWOOD PARK VIEW ROAD
PINNER HILL
MIDDLESEX
HA5 3YF**

Director 1 :

Name: **PHILIP BRADLEY** *Address:* **36 ROOKSMEAD ROAD
SUNBURY ON THAMES
TW16 6PD**

Date of Birth: **26/06/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARK LANCASTER** *Address:* **3 STAINTON WALK
GOLDSWORTH PARK
WOKING
SURREY
GU21 3JB**

Date of Birth: **20/05/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MALCOLM RONALD
MILLER**

Address: **WELLSWOOD PARK VIEW ROAD
PINNER HILL
MIDDLESEX
HA5 3YF**

Date of Birth:
23/09/1945

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **PETER KINGSTON THOMAS**

Address: **18 CEFN MABLY PARK
MICHAELSTON Y FEDW
CARDIFF
SOUTH GLAMORGAN
CF3 6AA**

Date of Birth:
01/01/1958

Nationality:
British

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6000	GBP6000
<i>TOTALS</i>	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 21/04/2008

Name: **PHILIP BRADLEY**

Address: **5 VENNER ROAD
SYDENHAM
LONDON
SE26 5EQ**

Shareholding 2:

2000 ORDINARY Shares held as at 21/04/2008

Name: **PETER KINGSTON THOMAS**

Address: **BROOKFIELD HOUSE 18 CEFN MABLY PARK MICHAELSTON-
Y-FEDW
CARDIFF
CF3 6AA**

Shareholding 3:

1000 ORDINARY Shares held as at 21/04/2008

Name: **MARK LANCASTER**

Address: **KINGSWAY HOUSE 123 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LR**

Shareholding 4:

2000 ORDINARY Shares held as at 21/04/2008

Name:

MALCOLM RONALD MILLER

Address:

**WELLSWOOD PARK VIEW ROAD
PINNER HILL
MIDDLESEX
HA5 3YF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**