



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XS8RYUM2**

*Company Name:* **ADVANCEFIRST TECHNOLOGIES LIMITED**

*Company Number:* **03550108**

*Date of this return:* **21/04/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **7 - 10 SHEPPERTON MARINA  
FELIX LANE  
SHEPPERTON  
MIDDLESEX  
TW17 8NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM RONALD**

*Surname:* **MILLER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **BRADLEY**

*Former names:*

*Service Address:*        **36 ROOKSMEAD ROAD  
SUNBURY ON THAMES  
TW16 6PD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **LANCASTER**

*Former names:*

*Service Address:* **3 STAINTON WALK  
GOLDSWORTH PARK  
WOKING  
SURREY  
GU21 3JB**

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

*Date of Birth:* **20/05/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM RONALD**

*Surname:*                           **MILLER**

*Former names:*

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

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

*Date of Birth:*   **23/09/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER KINGSTON**

*Surname:* **THOMAS**

*Former names:*

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

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

*Date of Birth:* **01/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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* : 250 ORDINARY shares held as at 2011-04-21  
*Name:* PHILIP BRADLEY

*Shareholding 2* : 500 ORDINARY shares held as at 2011-04-21  
*Name:* PETER KINGSTON THOMAS

*Shareholding 3* : 250 ORDINARY shares held as at 2011-04-21  
*Name:* MARK LANCASTER

*Shareholding 4* : 2000 ORDINARY shares held as at 2011-04-21  
*Name:* MALCOLM RONALD MILLER

*Shareholding 5* : 750 ORDINARY shares held as at 2011-04-21  
*Name:* ELEANOR BRADLEY

*Shareholding 6* : 1500 ORDINARY shares held as at 2011-04-21  
*Name:* MANDY THOMAS

*Shareholding 7* : 750 ORDINARY shares held as at 2011-04-21

Name: ALISON LANCASTER

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## *Authorisation*

*Authenticated*

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

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