



Companies House

AR01 (ef)

Annual Return



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X39AKTAG

Company Name: **ADVANCEFIRST TECHNOLOGIES LIMITED**

Company Number: **03550108**

Date of this return: **21/04/2014**

SIC codes: **62012**

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**

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**

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)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6000 |
| | | <i>Aggregate nominal value</i> | 6000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES WITH EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **PHILIP BRADLEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER KINGSTON THOMAS**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MARK LANCASTER**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**
Name: **MALCOLM RONALD MILLER**

Shareholding 5 : **750 ORDINARY shares held as at the date of this return**
Name: **ELEANOR BRADLEY**

Shareholding 6 : **1500 ORDINARY shares held as at the date of this return**
Name: **MANDY THOMAS**

Shareholding 7 : **750 ORDINARY shares held as at the date of this return**

Name: ALISON LANCASTER

Authorisation

Authenticated

This form was authorised by one of the following:

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