



Companies House
— for the record —

363a_(ef)

Annual Return



XI9U6AEC

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Company Name: **ADVANCE BUSINESS COMMUNICATIONS LIMITED**

Company Number: **03559817**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 VACHE LANE
SHENLEY CHURCH END
MILTON KEYNES
MK5 6HU**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES SCOTT**

Address: **12 VACHE LANE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6HU**

Director 1 :

Name: **ANN SCOTT**

Address: **12 VACHE LANE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6HU**

Date of Birth: **25/03/1962** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 2 :

Name: **CHARLES SCOTT**

Address: **12 VACHE LANE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6HU**

Date of Birth: **04/06/1961** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

180 ORDINARY Shares held as at 07/05/2009

Name: **ANN SCOTT**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 07/05/2009

Name: **CHARLES SCOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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