



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCE BUSINESS COMMUNICATIONS LIMITED**

Company Number: **03559817**

Date of this return: **07/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **12 VACHE LANE
SHENLEY CHURCH END
MILTON KEYNES
MK5 6HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES**

Surname: **SCOTT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANN**

Surname: **SCOTT**

Former names:

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

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

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

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES**

Surname: **SCOTT**

Former names:

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

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

Date of Birth: **04/06/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A IN SCHEDULE TO COMPANIES (TABLES A-F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A-F) (AMENDMENT) REGULATIONS 1985 EXCEPT CLAUSE 101, 73-80, 94-97

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **180 ORDINARY shares held as at the date of this return**
Name: **ANN SCOTT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CHARLES SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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