



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **ADVANTAGE FINANCE LIMITED**

Company Number: **03773673**

Company Details

Period Ending: **14/05/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**S & U PLC ROYAL HOUSE
PRINCES GATE
HOMER ROAD SOLIHULL
WEST MIDLANDS
B91 3QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER HUGH REDFORD** *Address:* **EVENING HALL DORSINGTON ROAD
PEBWORTH
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8XD**

Director 1 :

Name: **BEVERLEY ANN BURTON** *Address:* **7 BURNHAM REACH
HUMBERSTON
CLEETHORPES
SOUTH HUMBERSIDE
DN35 0PE**

Date of Birth: **31/08/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KEITH JAMES CHARLTON** *Address:* **2 JOSEPH OGLE CLOSE
NEW WALTHAM
GRIMSBY
DN36 4WP**

Date of Birth: **02/11/1965** *Nationality:* **British** *Occupation:* **FINANCE MANAGER**

Director 3 :

Name: **ANTHONY MICHAEL
VINCENT COOMBS**

Address: **MORNINGSIDE 35 TILEHOUSE GREEN
LANE, KNOWLE
SOLIHULL
B93 9EZ**

Date of Birth:
18/11/1952

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **DEREK MICHAEL COOMBS**

Address: **STEEPLETON HOUSE IWERNE
STEEPLETON
BLANDFORD FORUM
DORSET
DT11 8PR**

Date of Birth:
12/08/1931

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **GRAHAM DEREK CLIFFORD
COOMBS**

Address: **SANDHILLS NARROW LANE,
LOWSONFORD
SOLIHULL
WEST MIDLANDS
B95 5HW**

Date of Birth:
18/11/1952

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **JAMES MURDOCH**

Address: **THE OAST FAIRBOURNE MANOR
FAIRBOURNE LANE HARRIETSHAM
MAIDSTONE
KENT
ME14 1LN**

Date of Birth:

28/07/1967

Nationality:

British

Occupation:

NONE

Director 7 :

Name: **CHRISTOPHER HUGH
REDFORD**

Address: **EVENING HALL DORSINGTON ROAD
PEBWORTH
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8XD**

Date of Birth:

19/03/1965

Nationality:

British

Occupation:

DIRECTOR

Director 8 :

Name: **JOHN GUY THOMPSON**

Address: **KINSLEA 1 MEADOW CROFT
BARKISLANE
HALIFAX
WEST YORKSHIRE
HX4 0FB**

Date of Birth:

29/08/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 9 :

Name: ALAN TUPLIN

Address: 6 HOME PADDOCK
WALTHAM
GRIMSBY
SOUTH HUMBERSIDE
DN37 0JH

Date of Birth:

23/04/1969

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

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Name: HELEN APRIL WILKINSON

Address: 11 ST. JOHNS GATE
TETNEY
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN36 5PH

Date of Birth:

17/04/1976

Nationality:

British

Occupation:

ACCOUNTANT

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 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 14/05/2008

Name:

S & U PLC

Address:

**ROYAL HOUSE PRINCES GATE BUILDINGS HOMER ROAD
SOLIHULL
WESTMIDLANDS
B91 3QQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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