



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/02/2013**

**X21MQ2Y8**

*Company Name:* **E-ADVANTAGE SOLUTIONS LIMITED**

*Company Number:* **03918987**

*Date of this return:* **31/01/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **4 JULIAN COURT  
WILMOT ROAD  
SHOREHAM-BY-SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 6NG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER FRANK**

*Surname:*                            **JENKINS**

*Former names:*

*Service Address:*                **53 GREENWAYS CRESCENT  
SHOREHAM-BY-SEA  
WEST SUSSEX  
BN43 6HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/05/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>19000</b>
		<i>Aggregate nominal value</i>	<b>19000</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*

THE RIGHTS ATTACHING TO THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES SHALL BE PARI PASSU IN ALL RESPECTS EXCEPT THAT THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES SHALL RANK SEPARATELY FOR THE PURPOSES OF DIVIDEND.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE RIGHTS ATTACHING TO THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES SHALL BE PARI PASSU IN ALL RESPECTS EXCEPT THAT THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES SHALL RANK SEPARATELY FOR THE PURPOSES OF DIVIDEND.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : 7500 A ORDINARY shares held as at the date of this return  
*Name:* ANGELA KATHLEEN JENKINS

*Shareholding 2* : 6500 A ORDINARY shares held as at the date of this return  
*Name:* PETER FRANK JENKINS

*Shareholding 3* : 1000 A ORDINARY shares held as at the date of this return

*Name:* IAN JOHN SANDERS

*Shareholding 4* : 4000 A ORDINARY shares held as at the date of this return

*Name:* NATALIE ANGELA JENKINS

*Shareholding 5* : 1000 B ORDINARY shares held as at the date of this return

*Name:* PETER FRANK JENKINS

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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.