



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

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

Company Number: **03918987**

Date of this return: **31/01/2014**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	19000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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