



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19LH6IP**

*Company Name:* **ADVANCED AUXILIARIES LIMITED**

*Company Number:* **03953590**

*Date of this return:* **05/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 7 BENTWOOD ROAD  
CARRS INDUSTRIAL ESTATE  
HASLINGDEN ROSSENDALE  
LANCASHIRE  
BB4 5HH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MISS MELANIE JANE**

*Surname:* **STEADMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN RUSSELL**

*Surname:*                **NETTLETON**

*Former names:*

*Service Address:*        **110 OSSETT LANE  
DEWSBURY  
WEST YORKSHIRE  
ENGLAND  
WF12 8NL**

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

*Date of Birth:*    **06/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS MELANIE JANE**

*Surname:* **STEADMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/08/1970**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</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>
<i>Prescribed particulars</i>			
<b>RIGHTS WERE AS PREVIOUS YEARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE JANE STEADMAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2011-07-01**  
*Name:* **ROGER JOHN STEADMAN**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RUSSELL NETTLETON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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