

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

25/02/2013

Company Name:

Advanced Scaffolding Ltd

Company Number:

04160887

Date of this return:

15/02/2013

SIC codes:

43991

Company Type:

Private company limited by shares

Situation of Registered

Office:

62/64 NEW ROAD BASINGSTOKE

HAMPSHIRE

UNITED KINGDOM

RG21 7PW

Officers of the company

Company Secret	ary 1
Type: Full forename(s):	Person MRS SHARON
Surname:	WEBSTER
Former names:	
Service Address:	63 THE CROFTS HATCH WARREN BASINGSTOKE

HAMPSHIRE UNITED KINGDOM

RG22 4RE

Company Director 1

Type: Person
Full forename(s): MR JAMES HENRY

Surname: WEBSTER

Former names:

Service Address: 63 THE CROFTS
HATCH WARREN
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4RE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1949 Nationality: BRITISH

Occupation: SCAFFOLDER

Company Director 2

Type: Person

Full forename(s): MRS SHARON

Surname: WEBSTER

Former names:

Service Address: 63 THE CROFTS

HATCH WARREN BASINGSTOKE HAMPSHIRE

UNITED KINGDOM

RG22 4RE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/08/1959 Nationality: BRITISH

Occupation: SCAFFOLDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	40
Currency	GBP	Aggregate nominal value	40
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
FULL AND EQUAI	L VOTING RIGHTS.		
•			

Class of shares	ORDINARY B	Number allotted	40
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	40 1 0
Prescribed partic	rulars		
FULL AND EQUAL	VOTING RIGHTS.		

Class of shares	ORDINARY C	Number allotted	10
Currency	CDD	Aggregate nominal value	
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars NON-VOTING

Class of shares ORDINARY D Number allotted 10

Aggregate nominal 10

value

Currency GBP Amount paid per share 1

Amount unpaid per share

Prescribed particulars

NON-VOTING

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : 40 ORDINARY A shares held as at the date of this return

Name: JAMES HENRY WEBSTER

Shareholding 2 : 10 ORDINARY D shares held as at the date of this return

Name: JAMES LEE WEBSTER

Shareholding 3 : 10 ORDINARY C shares held as at the date of this return

Name: RHEA MICHELLE WEBSTER

Shareholding 4 : 40 ORDINARY B shares held as at the date of this return

Name: SHARON WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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