



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2013**

**X2H5FQ08**

---

*Company Name:* **ADVANTAGE 999 LIMITED**

*Company Number:* **04285982**

*Date of this return:* **12/09/2013**

*SIC codes:* **47890**  
**47910**

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

*Situation of Registered Office:* **15 BOVINGER WAY**  
**SOUTHEND-ON-SEA**  
**UNITED KINGDOM**  
**SS1 3SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH JOY**

*Surname:* **GLASHAN**

*Former names:*

*Service Address:* **15 BOVINGER WAY  
THORPE BAY  
ESSEX  
SS1 3SZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SARAH JOY**

*Surname:*                **GLASHAN**

*Former names:*

*Service Address:*        **15 BOVINGER WAY  
THORPE BAY  
ESSEX  
SS1 3SZ**

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

*Date of Birth:*    **21/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JOY GLASHAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN GLASHAN**

## Authorisation

*Authenticated*

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

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