



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.A. ADVANTAGE LIMITED**

Company Number: **04926955**

Date of this return: **09/10/2015**

SIC codes: **46110**

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

Situation of Registered Office: **49 PARK LANE
FAREHAM
HAMPSHIRE
PO16 7LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA LYNN**

Surname: **ABBOTT**

Former names:

Service Address: **19 ROWNER LANE
GOSPORT
HAMPSHIRE
PO13 0LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **ABBOTT**

Former names:

Service Address: **19 ROWNER LANE
GOSPORT
HAMPSHIRE
PO13 0LZ**

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

Date of Birth: ****/12/1963** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 shares held as at the date of this return
Name: SANDRA ABBOTT

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: ALAN ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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