



Companies House
— for the record —

AR01 (ef)

Annual Return



X25V8RYB

Received for filing in Electronic Format on the: **08/04/2013**

Company Name: **ADVANCE-DIREKT GROUP LTD**

Company Number: **05140471**

Date of this return: **17/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **AD THE BUS. RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
ENGLAND
CV8 2GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAINER**

Surname: **GRAUDEGUS**

Former names:

Service Address: **53 ALTWIEDENTHALER STR.
HAMBURG
GERMANY
D-21147**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAINER**

Surname: **GRAUDEGUS**

Former names:

Service Address: **ALTWIEDENTHALER STR. 53
HAMBURG
21147
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/03/1947** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **RAINER GRAUDEGUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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