



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2015**

X4DPDYU1

Company Name: **PROFESSIONAL ADVANTAGE LIMITED**

Company Number: **05819794**

Date of this return: **17/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CHALLENGER HOUSE GROUND FLOOR
RUMBOLDS HILL
MIDHURST
WEST SUSSEX
GU29 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES HERBERT**

Surname: **PARSONS**

Former names:

Service Address: **1 LONGFIELD TERRACE NAGS HEAD LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0ER**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN DENIS**

Surname: **HOWCROFT**

Former names:

Service Address: **29 BROOKPINE PLACE**
 PENNANT HILLS
 NSW
 2125
 AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/05/1958** *Nationality:* **AUSTRALIAN**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RIPPCO PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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